

VEDL/Sec./SE/19-20/34

May 30, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 500295

Scrip Code: VEDL

Dear Sir(s)

Sub: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors through resolution passed by circulation dated May 30, 2019 have considered and approved the appointment of Mr. Mahendra Kumar Sharma (DIN: 00327684) as an Additional Director in the capacity of a Non-Executive Independent Director on the Board of the Company for a fixed term effective from June 1, 2019 till May 03, 2022. The appointment is subject to the approval of the Shareholders of the Company.

A Press release made by the Company in this regard is attached herewith.

Further, kindly note that Mr. Sharma is not related inter-se in terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of The Companies (Specification of definition details) Rules, 2014 with any of the Directors of the Company.

Also, in compliance with SEBI Regulations, this is to confirm that Mr. Sharma has not been debarred from holding office of director by virtue of any SEBI order or any other authority.

We request you to kindly take the above information on record.

Thanking you,
Yours sincerely
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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www.vedantalimited.com

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),
Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

CIN: L13209MH1965PLC291394

PRESS RELEASE

May 30, 2019

Mahendra Kumar Sharma joins Vedanta Limited Board



Vedanta Limited announced that the Board of Directors on May 30, 2019 approved the appointment of Mr. MK Sharma as a Non-Executive Independent Director with effect from June 1, 2019.

Mr. Sharma, aged 72, retired in May'07 as the Vice-Chairman of Hindustan Unilever Limited. As Vice Chairman he had responsibility for H.R, Legal & Secretarial, Corporate Affairs, Corporate Communications, Corporate Real Estate functions and New Ventures, Plantations & Export businesses of the Company. He displays passion for ensuring highest standards of Corporate Governance and adherence to responsible and ethical conduct in all aspects of business operations.

He holds Bachelor's Degree in Arts and Bachelors of Law Degree from Canning College, University of Lucknow. He completed Post Graduate Diploma in Personnel Management from Department of Business Management, University of Delhi and Diploma in Labour Laws from Indian Law Institute, Delhi. In 1999 he was nominated to attend Advance Management Programme at Harvard Business School.

Mr. Sharma served on the seven member Committee constituted by the Government of India for redrafting the Companies Act and was also a member of the Naresh Chandra Committee constituted by Govt. of India which formulated norms for Corporate Governance in India.

Mr. Sharma is currently Non-Executive Chairman and Independent Director of United Spirits Ltd. – Indian subsidiary of Diageo, Non-Executive Chairman of Atria Convergence Technologies Ltd, (an unlisted public company) an Independent Director of Wipro Limited, Asian Paints Limited and Non-Executive Non-Independent Director of Ambuja Cements Ltd.

Mr. Sharma is also actively involved in various industry associations, particularly CII on Corporate Governance and Regulatory matters.

He is a Member on the Board of Governors of Indian School of Business, Hyderabad and the Anglo Scottish Education Society which runs the Cathedral & John Cannon School in South Mumbai. He is also the Chairman of Indian Cancer Society.

Mr. Navin Agarwal, Chairman Vedanta Limited, said, *"We welcome Mr. M.K. Sharma on the Vedanta Board as Non-Executive Independent Director. Mr. Sharma with his prolific skill set and experience in corporate governance will be an incredible asset to the Board as we remain committed to sustainable economic growth of the organization and the nation. He has been instrumental in leading many significant projects throughout his career and the experience he brings in will be very critical in Vedanta's growth story. His induction will strengthen the Board, as we believe in a balanced organization steered by strong group of industry experts."*

Mr. Sharma said *"I am happy to join Vedanta's Board of Directors, at this important phase of its growth journey. Vedanta is a progressive organization with a wide presence across natural resources with strong asset footprint, financial strength and above all strong values. I look forward to work with the entire leadership team, contributing to Vedanta's transformational journey."*

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