



VEDL/Sec./SE/16-17/99

November 22, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
**Scrip Code: 500295**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Scrip Code: VEDL**

Dear Sir(s),

**Sub: Outcome of the Board Meeting held on November 22, 2016**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read together with Para A of Part A of Schedule III of the Regulations, we hereby inform that the Board of Directors of the Company at their meeting held today have approved the following:

1. Appointment of Mr. GR Arun Kumar, Chief Financial Officer of the Company as a Whole-Time Director (Additional Director) on the Board of the Company for a period of three years w.e.f. November 22, 2016, subject to approval of the members of the Company at the next General Meeting;
2. Appointment of Ms. Bhumika Sood, Compliance Officer of the Company as the Company Secretary and KMP of the Company w.e.f. November 22, 2016.

Enclosed herewith is the Announcement being issued in this regard for your information. We request you to kindly take the above on record as per the provisions of the Listing Regulations.

Further kindly note that the meeting of the Board of Directors of the Company dated November 22, 2016 commenced at 10:30 am and concluded at 10:55 am.

Thanking you,

Yours faithfully,  
**For Vedanta Limited**

**Bhumika Sood**  
**Compliance Officer**

Encl: as above

**Vedanta Limited** (Formerly Sesa Sterlite Ltd)

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T +91 124 4593000 | Website: [www.vedantalimited.com](http://www.vedantalimited.com)

Registered Office: Sesa Ghor, 20 EDC Complex, Patto, Panaji (Goa) - 403 001  
CIN: L13209GA1965PLC000044

**Vedanta Limited announces appointment of CFO Arun Kumar as Whole-Time Director of Vedanta Board and Bhumika Sood as Company Secretary**

**New Delhi, November 22, 2016:** Vedanta Limited informed the Bombay Stock Exchange (BSE) and the National Stock Exchange of India Limited (NSE) that the Board of Directors in their meeting on 22 November 2016 approved the appointment of Chief Financial Officer, Mr. Arun Kumar GR as a Whole-Time Director of the company and Ms. Bhumika Sood as Company Secretary and Key Management Personnel (KMP) with effect 22 November 2016.

“The appointments reflect the focus of Vedanta towards empowering our professionals and developing in-house talent. We adhere to global best practices in people management with effectively giving opportunities to learn, lead and evolve as a professional,” said Mr. Tom Albanese, CEO, Vedanta Limited.

Arun, was appointed Chief Financial Officer on 30th September 2016 from his role of Executive Vice President Finance & Deputy CFO. Arun joined Vedanta in 2013 as CFO for the company's Aluminium & Power business. He has over 21 years of experience at global companies.

Bhumika is currently Deputy Company Secretary and Compliance Officer. She has over 12 years of experience in multi-disciplinary areas of core secretarial, regulatory and compliance function.

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**About Vedanta Limited (Formerly Sesa Sterlite Limited.)**

Vedanta Limited is a diversified natural resources company, whose business primarily involves producing oil & gas, zinc - lead - silver, copper, iron ore, aluminium and commercial power. The company has a presence across India, South Africa, Namibia, Australia and Ireland.

Vedanta Limited is the Indian subsidiary of Vedanta Resources Plc, a London-listed company. Governance and Sustainable Development are at the core of Vedanta's strategy, with a strong focus on health, safety and environment and on enhancing the lives of local communities. The company is conferred with the Confederation of Indian Industry (CII) 'Sustainable Plus Platinum label', ranking among the top 10 most sustainable companies in India. To access the Vedanta Sustainable Development Report 2016, please visit

<http://sd.vedantaresources.com/SustainableDevelopment2015-16/>

Vedanta Limited is listed on the Bombay Stock Exchange and the National Stock Exchange in India and has ADRs listed on the New York Stock Exchange.

For more information please log on to [www.vedantalimited.com](http://www.vedantalimited.com)

**For further information, please contact:**  
**Roma Balwani**

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**Disclaimer**

This press release contains “forward-looking statements” – that is, statements related to future, not past, events. In this context, forward-looking statements often address our expected future business and financial performance, and often contain words such as “expects,” “anticipates,” “intends,” “plans,” “believes,” “seeks,” “should” or “will.” Forward-looking statements by their nature address matters that are, to different degrees, uncertain. For us, uncertainties arise from the behaviour of financial and metals markets including the London Metal Exchange, fluctuations in interest and or exchange rates and metal prices; from future integration of acquired businesses; and from numerous other matters of national, regional and global scale, including those of a political, economic, business, competitive or regulatory nature. These uncertainties may cause our actual future results to be materially different than those expressed in our forward-looking statements. We do not undertake to update our forward-looking statements.