

VEDL/Sec./SE/17-18/164

January 23, 2018

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

Sub: Re-appointment of Independent Directors

Dear Sirs,

We wish to inform you that the Board of Directors through resolution passed by circulation on January 22, 2018 have approved the re-appointment of Ms. Lalita D. Gupte and Mr. Ravi Kant as Independent Directors for a second and final term w.e.f. January 29, 2018 till August 10, 2021.

The Board believes that the continued association of Ms. Gupte and Mr. Kant would be of immense benefit to the Company considering their successful first term and their wide experience, skill and knowledge. Further the re-appointment is based on the recommendations of the Nomination and Remuneration Committee and previous performance evaluation. The re-appointment is subject to the approval of the shareholders by way of special resolution.

The brief profile of the Directors is as below:

Ms. Lalita D. Gupte has more than three decades of experience in the financial sector and has held various leadership positions in areas of project finance, leasing, planning and resources and corporate banking. She is the former Joint Managing Director of ICICI Bank and was the Chairperson of ICICI Venture Funds Management Company Limited till October 2016. Ms. Gupte holds a Bachelor's Degree in Economics and a Master's degree in management studies. She did her advanced management programme from INSEAD.

Mr. Ravi Kant brings with him experience of around five decades. He is an Hon Industrial Professor at the University of Warwick, the U.K., a Distinguished Professor at Indian Institute of Technology, Kharagpur and a visiting Leader at China Europe International Business School, Shanghai. He served as the Managing Director and Vice Chairman in Tata Motors. He is the Chairman of the Indian Institute of Management, Rohtak and Indian Institute of Information Technology, Allahabad. He had completed his education at Mayo College, Ajmer; Indian Institute of Technology, Kharagpur and Aston University, Birmingham, UK from where he did his Masters in Management in Industry. He was conferred with an Honorary D.Sc. by the Aston University, in Birmingham in July 2008.

Further, none of these Directors are related to any other existing Directors of the Company.

This is submitted for your information and records.

Thanking you

Yours sincerely

For Vedanta Limited



Bhumika Sood

Company Secretary & Compliance Officer

VEDANTA LIMITED

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