

VEDL/Sec./SE/17-18/19

May 17, 2017

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: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Intimation for appointment of Directors on the Board of Vedanta Limited ('Company')

Pursuant to the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors through resolution passed by circulation dated May 17, 2017 have considered and approved:

1. Appointment of Mr. Aman Mehta (DIN 00009364) as an Additional Director and Non-Executive Independent Director on the Board of the Company for a fixed term of 3 years effective May 17, 2017 to May 16, 2020 to hold office till the ensuing Annual General Meeting of the Company;
2. Appointment of Ms. Priya Agarwal (DIN 05162177) as an Additional Director and Non-Executive Director, liable to retire by rotation, on the Board of the Company with effect from May 17, 2017.

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

Thanking you,

Yours faithfully,
For Vedanta Limited



Bhumika Sood
Company Secretary & Compliance Officer

VEDANTA LIMITED

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