

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The Board of Directors of the Company at their meeting held today, have considered and approved the following:

1. Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the revised 'Insider Trading Prohibition Code' including the following has been approved by the Board:

- a. Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company;
- b. Policy & Procedures for Inquiry in case of leak of Unpublished Price Sensitive Information;
- c. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information & Policy for determination of "Legitimate Purpose"

The revised code shall be effective from April 1, 2019 and shall be accordingly uploaded on the website of the Company at www.vedantalimited.com.

2. Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors have considered and approved the re-appointment of Mr. Tarun Jain, as a Non-Executive Director (DIN: 00006843) on the Board of the Company effective from April 1, 2019 till March 31, 2020, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Mr. Jain has been associated with the Company for around 36 years with variety of expertise in strategic financial matters including corporate finance, corporate strategy, business development and mergers and acquisitions.

Mr. Jain is a graduate of the Institute of Cost and Works Accountants of India, a Fellow Member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India.

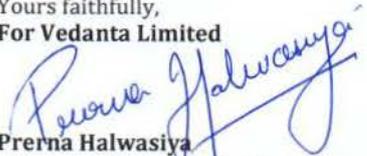
Further, in terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of The Companies (Specification of definition details) Rules, 2014 Mr. Jain is not related inter-se with any of the Directors of the Company.

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

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

Thanking you,

Yours faithfully,
For Vedanta Limited


Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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