

VEDL/Sec./SE/18-19/72

July 13, 2018

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: Outcome of Board Meeting

The Board of Directors of the Company at their meeting held today, on the recommendation of the Nomination & Remuneration Committee have considered and approved the following:

1. Re-appointment of Mr. Navin Agarwal (DIN: 00006303) as the Whole - Time Director for a further term of 5 years w.e.f August 01, 2018, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company;
2. Re-elected Mr. Navin Agarwal as the Chairman of the Company w.e.f. August 01, 2018;
3. Change in tenure of Mr. Ravi Kant, Non-Executive Independent Director from January 29, 2018 till May 31, 2019, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018.

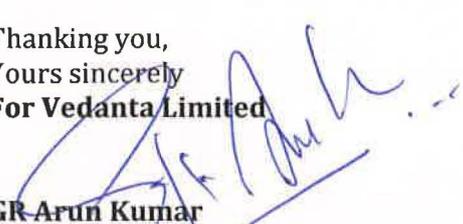
Brief Profile of Mr. Navin Agarwal is as below:

Mr. Agarwal has been associated with the Group since its inception and has over 35 years of strategic executive experience. He has been instrumental in leading the growth of the Group through organic projects and acquisitions. He plays a pivotal role in providing direction for development of the top leadership talent at the group. He is credited with creating a culture of business excellence and delivering superior benchmark performance through application of advanced technology and global best practices. He has led Vedanta's evolution to the highest standards of corporate governance, and enhanced transparent engagement with key stakeholders.

Further kindly note that Mr. Agarwal 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.

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

Thanking you,
Yours sincerely
For Vedanta Limited



GR Arun Kumar
Whole-Time Director & Chief Financial Officer

VEDANTA LIMITED

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