

VEDL/Sec./SE/20-21/29

May 16, 2020

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**

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir(s)

We wish to inform you that on the recommendation of the Nomination & Remuneration Committee of the Company, the Board of Directors through resolution passed by circulation dated May 16, 2020 have considered and approved the re-appointment of Ms. Priya Agarwal (DIN 05162177) as Non-Executive Director of the Company for a period of three (3) years effective May 17, 2020 till May 16, 2023, liable to retire by rotation and subject to shareholders approval at the ensuing Annual General Meeting.

**Brief Profile**

Ms. Agarwal brings with her experience in Public Relations with Ogilvy & Mather and in Human Resources with Korn Ferry International. She has done B.Sc. Psychology with Business Management from the University of Warwick in the UK. She anchors CSR, PR & Communications for the Group. Considering Ms. Agarwal's expertise, performance and contribution in building Vedanta Brand and performance evaluation, her continued association would be of immense benefit to the Company.

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, Ms. Priya is daughter of Mr. Anil Agarwal, Non-Executive Chairman of the Company and is not related inter-se with any of the other Directors of the Company.

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

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
**For Vedanta Limited**

**Prerna Halwasiya**  
**Company Secretary & Compliance Officer**

**VEDANTA LIMITED**

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612  
[www.vedantalimited.com](http://www.vedantalimited.com)

**REGISTERED OFFICE:** Vedanta Limited, 1<sup>st</sup> Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),  
Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

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