



April 27, 2015  
No. VL/Sec./15-16/

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E)  
MUMBAI - 400 051.

Dear Sirs / Madam,

This is to inform you that the Board of Directors of Vedanta Limited (formerly known as Sesa Sterlite Limited/Sesa Goa Ltd.) today has approved the appointment of Ms. Anuradha Dutt (DIN 00145124) as Additional Independent Director. The appointment is further subject to the approval of the Shareholders of the Company.

Consequent to the appointment of Ms. Dutt, the Board of the Company will comprise of eight directors comprising of four Independent Directors (including two women directors) and four Whole-Time Directors, with Mr. Navin Agarwal as the Executive Chairman.

Ms. Anuradha Dutt is a prominent member of the legal community and brings more than three decades of experience in the legal field and has made substantial contributions to the field of law. Ms. Dutt earned her LL.M. from Columbia University, New York, USA, and her LL.B. from University of Delhi and has done her undergraduate degree in B.A. (Honours) History from St. Stephens' College, Delhi University.

The rich experience of Ms. Dutt will bring diversity of thought, experience, knowledge and perspective and will help the Board in discharging its responsibility and meeting the expectation of the stakeholders.

Request you to take the same on record.

Thanking you,

Yours sincerely,  
**For Vedanta Limited**

**Rajiv Choubey**  
**Company Secretary & AVP Legal**