

| General information about company | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------------------------------------------------|
| Scrip code | 500295 | |
| NSE Symbol | VEDL | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE205A01025 | |
| Name of the entity | VEDANTA LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 30-06-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | There were no acquisitions of shares or voting rights in unlisted companies during the quarter ended 30.06.2025. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | Yes | |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | No | There were no ongoing tax litigations or disputes during the quarter ended 30.06.2025. |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 100 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | COMS00172 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Annexure I | | | | | | | | |
|----------------------------------------------------------------------|-----------------|------------------------|------------|----------|------------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | Textual Information(1) | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Anil Agarwal | AFWPA3200K | 00010883 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 07-09-1952 |
| 2 | Mr | Navin Agarwal | ACTPA4140J | 00006303 | Executive Director | Not Applicable | | 11-01-1961 |
| 3 | Mr | Arun Misra | ACIPM8106D | 01835605 | Executive Director | Not Applicable | | 08-05-1965 |
| 4 | Ms | Priya Agarwal | ANFPA8240C | 05162177 | Non-Executive - Non Independent Director | Not Applicable | | 10-08-1989 |
| 5 | Mr | Dindayal Jalan | ABHPJ9120E | 00006882 | Non-Executive - Independent Director | Not Applicable | | 29-09-1956 |
| 6 | Mr | Prasun Kumar Mukherjee | ACSPM5064C | 00015999 | Non-Executive - Independent Director | Not Applicable | | 01-12-1955 |
| 7 | Ms | Pallavi Joshi Bakhru | AAGPB0046B | 01526618 | Non-Executive - Independent Director | Not Applicable | | 16-09-1967 |
| 8 | Mr | Rajarangamani Gopalan | AAEPG4034A | 01624555 | Non-Executive - Independent Director | Not Applicable | | 20-04-1952 |

| I. Composition of Board of Directors | | | | | |
|----------------------------------------------------------------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |
| 7 | No | | | | Active |
| 8 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|-------------------------------------------------------------------------------|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 01-04-2020 | | | | 2 | 0 | 0 | 0 | | | |
| 2 | NA | | 17-08-2013 | 01-08-2023 | | | 2 | 0 | 0 | 0 | | | |
| 3 | NA | | 01-08-2023 | 01-06-2025 | | | 2 | 0 | 3 | 0 | | | |
| 4 | NA | | 17-05-2017 | 17-05-2023 | | | 2 | 0 | 0 | 0 | | | |
| 5 | NA | | 01-04-2021 | 01-04-2023 | | 51 | 1 | 1 | 6 | 4 | | | |
| 6 | NA | | 11-08-2024 | 11-08-2024 | | 10 | 1 | 1 | 1 | 0 | | | |
| 7 | NA | | 01-07-2024 | 01-07-2024 | | 12 | 4 | 4 | 7 | 3 | | | |
| 8 | NA | | 05-02-2025 | 05-02-2025 | | 4 | 4 | 3 | 9 | 2 | | | |

| Text Block | |
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| Textual Information(1) | 1. Tenure of Mr. Dindayal Jalan till the end of quarter is 51 months. 2. Tenure of Mr. Prasun Kumar Mukherjee till the end of quarter is 10 months and 21 days. 3. Tenure of Ms. Pallavi Joshi Bakhru till the end of quarter is 12 months. 4. Tenure of Mr. Rajarangamani Gopalan till the end of quarter is 4 months and 24 days. 5. Mr. Arun Misra has been re-appointed as Executive Director of the Company for another term of 1 year effective from 01 June 2025 to 31 May 2026. |

| | |
|--------------------------------------------------------------|------------------------|
| Annexure 1 | |
| II. Composition of Committees | |
| Disclosure of notes on composition of committees explanatory | Textual Information(1) |

| | |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Annexure 1 Text Block | |
| Textual Information(1) | Effective 06.06.2020, Risk Management Committee has been consolidated with the Audit Committee and renamed as Audit & Risk Management Committee. |

| Audit Committee Details | | | | | | | |
|-------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00006882 | Dindayal Jalan | Non-Executive - Independent Director | Chairperson | 01-04-2021 | | Textual Information(1) |
| 2 | 00015999 | Prasun Kumar Mukherjee | Non-Executive - Independent Director | Member | 11-08-2024 | | |
| 3 | 01526618 | Pallavi Joshi Bakhru | Non-Executive - Independent Director | Member | 01-07-2024 | | |

| Sr Text Block | |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Jalan was appointed as a member w.e.f. 01.04.2021 and has been designated as Chairperson of the Committee w.e.f. 11.08.2024 |

| Nomination and remuneration committee | | | | | | | |
|-----------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00006882 | Dindayal Jalan | Non-Executive - Independent Director | Chairperson | 01-04-2021 | | Textual Information(1) |
| 2 | 00010883 | Anil Agarwal | Non-Executive - Non Independent Director | Member | 27-05-2020 | | |
| 3 | 00015999 | Prasun Kumar Mukherjee | Non-Executive - Independent Director | Member | 11-08-2024 | | |

| Sr Text Block | |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Jalan was appointed as a member w.e.f. 01.04.2021 and has been designated as Chairperson of the Committee w.e.f. 11.08.2024 |

| Stakeholders Relationship Committee | | | | | | | |
|---------------------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|------------------------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01526618 | Pallavi Joshi Bakhru | Non-Executive - Independent Director | Chairperson | 11-08-2024 | | |
| 2 | 00006882 | Dindayal Jalan | Non-Executive - Independent Director | Member | 21-10-2021 | | Textual Information(1) |
| 3 | 01835605 | Arun Misra | Executive Director | Member | 01-08-2023 | | |
| 4 | 01624555 | Rajarangamani Gopalan | Non-Executive - Independent Director | Member | 05-02-2025 | | |

| Sr Text Block | |
|------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Jalan ceased to be Committee Chairperson w.e.f. 11.08.2024. However, he continues to be a member of the Committee |

| Risk Management Committee | | | | | | | |
|-----------------------------------------------------------------|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00006882 | Dindayal Jalan | Non-Executive - Independent Director | Chairperson | 01-04-2021 | | |
| 2 | 01526618 | Pallavi Joshi Bakhru | Non-Executive - Independent Director | Member | 01-07-2024 | | |
| 3 | 00015999 | Prasun Kumar Mukherjee | Non-Executive - Independent Director | Member | 11-08-2024 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---------------------------------------------------------------------------------|------------|---------------------------|------------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01624555 | Rajarangamani Gopalan | Non-Executive - Independent Director | Chairperson | 05-02-2025 | | |
| 2 | 05162177 | Priya Agarwal | Non-Executive - Non Independent Director | Member | 12-07-2017 | | |
| 3 | 01526618 | Pallavi Joshi Bakhru | Non-Executive - Independent Director | Member | 01-07-2024 | | |
| 4 | 00015999 | Prasun Kumar Mukherjee | Non-Executive - Independent Director | Member | 11-08-2024 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

Annexure 1

Annexure 1

III. Meeting of Board of Directors

| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
|------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------|-------------------------------------------------------------|------------------------------|--------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 31-01-2025 | | | | Yes | 8 | 8 | 4 |
| 2 | 26-03-2025 | | 53 | | Yes | 8 | 8 | 4 |
| 3 | | 30-04-2025 | 34 | | Yes | 8 | 8 | 4 |
| 4 | | 18-06-2025 | 48 | | Yes | 8 | 7 | 3 |

Annexure 1

IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory | | | | | | | Textual Information(1) | | | |
|----------------------------------------------------------|---------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 30-01-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 26-03-2025 | 54 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Audit Committee | 29-04-2025 | 33 | | | Yes | 3 | 3 | 3 | 0 |
| 4 | Audit Committee | 18-06-2025 | 49 | | | Yes | 3 | 2 | 2 | 0 |
| 5 | Nomination and remuneration committee | 30-01-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 6 | Nomination and remuneration committee | 26-03-2025 | 54 | | | Yes | 3 | 3 | 2 | 0 |

Annexure 1

IV. Meeting of Committees

| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
|----|-------------------------------------------|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------|-------------------------|-------------------------------|--------------------------------------------|----------------------------------------------------------------------|----------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------|
| 7 | Nomination and remuneration committee | 30-04-2025 | 34 | | | Yes | 3 | 3 | 2 | 0 |
| 8 | Risk Management Committee | 30-01-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 9 | Risk Management Committee | 26-03-2025 | 54 | | | Yes | 3 | 3 | 3 | 0 |
| 10 | Risk Management Committee | 29-04-2025 | 33 | | | Yes | 3 | 3 | 3 | 0 |
| 11 | Risk Management Committee | 18-06-2025 | 49 | | | Yes | 3 | 2 | 2 | 0 |
| 12 | Stakeholders Relationship Committee | 26-03-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 13 | Corporate Social Responsibility Committee | 29-04-2025 | | | | Yes | 4 | 4 | 3 | 0 |

| Text Block | |
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| Textual Information(1) | Effective 06.06.2020, the Risk Management Committee (RMC) has been consolidated with Audit Committee (AC) and renamed as Audit & Risk Management Committee comprising of Independent Directors only. The Committee meeting details mentioned under AC tab have also been added under RMC tab. |

Annexure 1**V. Affirmations**

| Sr | Subject | Compliance status (Yes/No) |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|-------------------|-------------------|------------------------------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Prerna Halwasiya |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|------------------------------------------|
| Name of signatory | Perna Halwasiya |
| Designation of person | Company Secretary and Compliance Officer |
| Place | New Delhi |
| Date | 16-07-2025 |

| Investor Grievance Details | |
|---------------------------------------------------------------------------------|----|
| No. of investor complaints pending at the beginning of Quarter | 3 |
| No. of investor complaints received during the Quarter | 39 |
| No. of investor complaints disposed off during the Quarter | 42 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

| Any Other Information for Disclosure of Imposition of Fine or Penalty | | | | | |
|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|
| Sr. No. | Name of the authority | Nature and details of the action(s) taken or order(s) passed | Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority | Details of the violation(s)/contravention(s) committed or alleged to be committed | Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible |
| 1 | Office of the Commercial Tax, Goa Rajya Kar Bhavan, Old IPHB Complex, Panaji, Goa 403001 | The Company has received an Order from The Office of the Commercial Tax, Panaji Ward for payment of Green Cess on Purchase of Coal, Oil, Lubricants, Petroleum Products etc. in accordance with Goa Cess on products and Substances causing Pollution (Green Cess) Act, 2013 confirming penalty of INR 1,02,000 each for FY 2021-22 and FY 2022-23. Note: Since the introduction of the levy of Green Cess in 2013, the applicability of this levy has remained in dispute resulting in several Writ Petitions being filed in High Court by many Companies. The matter is now pending in the Supreme Court for the final decision. | 26-05-2025 | Refer "Nature and details of the action(s) taken or order(s) passed" | The Company does not expect the said Order to have any material financial impact. |

