

FAQs on 55th Annual General Meeting of Vedanta Limited

1. What is the Date and Time of the AGM?

Day, Date and Time:	Wednesday, September 30, 2020 at 3:00 p.m. IST
log in Time:	30 minutes before and after the scheduled time of the commencement of the AGM.

2. What is the cut-off date for determining the shareholders who are eligible for e-voting?

Wednesday, September 23, 2020

3. What are the book closure days?

Friday, September 25, 2020 to Tuesday, September 29, 2020 (both days inclusive).

4. Will we receive physical copies of the Annual Report?

Pursuant to General Circular No20/2020 dated May 5, 2020, due to the difficulty in physical dispatch of the Notice and the Financial Statements including the Board Report, Auditor Report and other information, a Company is permitted to send such documents / statements only by email to its members. Accordingly, the Company has emailed the Notice of the 55th Annual General Meeting and the Integrated Annual Report 2019-20 to the registered email ids of the members.

Accordingly, no physical annual report 2019-20 will be dispatched and would highly appreciate that you may refer to the Annual Report 2019-20 and the Notice of the 55th Annual General Meeting which is available on the Company's website www.vedantalimited.com and also on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

5. When is the remote e-voting period? Or when can I vote on the resolutions provided in AGM Notice?

Commencement of remote e-voting	From 9:00 a.m. (IST) on Sunday, September 27, 2020
End of remote e-voting	Upto 5:00 p.m. (IST) on Tuesday, September 29, 2020

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

6. How to join the AGM through VC / OAVM / to view the live webcast of the AGM

Step	Process
Step 1	Click on NSDL e-voting website https://www.evoting.nsdl.com
Step 2	Click on "Login" under the first left tab "Shareholder / Member"
Step 3A	Please enter (a) User ID (b) Select the login type: "Password" (c) Verification code (d) Password Tick on checkbox and click on "Login"

Step 3B	Please enter (a) User ID (b) Select the login type “OTP” (c) Verification code Tick on checkbox and click on “Login” This will lead to a separate OTP page > Enter the OTP and Click on “Submit”
Step 4	Go to “e-Voting” under the first left tab and click on “Active E-voting Cycles/ VC or OAVM”
Step 5	Click on “VC / OAVM” under Join General Meeting, placed against the EVEN of the Company

7. If I want to speak at the AGM, what should I do?

Members who would like to express their views or ask questions during the AGM may register themselves as speaker by sending their request from their registered email address mentioning their name, DP ID and client ID/Folio no, No. of shares, PAN, mobile number at compliance.officer@vedanta.co.in on or before September 21, 2020 (5:00 pm IST). Those Members who have registered themselves as a speaker will only be allowed to express their views, ask questions during the AGM. The Company reserves the right to restrict the number of speakers as well as the speaking time depending upon the availability of time at the AGM.

8. How should the Institutional / Corporate Shareholders attend the AGM?

Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the AGM through VC / OAVM and vote on its behalf. The said Resolution/Authorization shall be sent to the Company at vedlscrutinizer@gmail.com with a copy marked to evoting@nsdl.co.in.

9. How do I vote on the resolutions provided in AGM Notice?

- i. The shareholders can Log-in to NSDL e-voting system at <https://www.evoting.nsdl.com/>
- ii. Click on “Login” under the first left tab “Shareholder/Member”
- iii. Fill up (a) User ID; (b) Select the login type: “Password”/”OTP”; (c) Verification code. Tick on checkbox and click on “Login”
- iv. Go to “e-Voting” under the first left tab and click on “Active E-voting Cycles / VC or OAVM”
- v. Select “EVEN” of the Company
- vi. Cast vote by selecting appropriate options i.e., assent or dissent, verify/modify the number of shares for which vote to be cast.
- vii. Click on “Submit” and also “Confirm” when prompted.
- viii. Upon confirmation, the message “Vote cast successfully” will be displayed.

10. Which device is to be used to join the AGM?

You can join the AGM through Mobile Devices or Tablets or Laptop with internet facility. However, for better experience, it is advisable to join through laptop.

11. What is the helpline number in case of any queries or difficulties faced with regard to e-voting before or during the AGM and participation in AGM through VC/OAVM?

For assistance/ support for participation before or during the AGM or in case of any queries, below helpline numbers are available from Monday to Friday (10.00 a.m. to 6.00 p.m.)

Name	Email id	Contact number
Ms. Pallavi Mhatre	pallavid@nsdl.co.in	+91 22-24994545
Ms. Soni Singh	SoniS@nsdl.co.in	+91 22 24994559
NSDL	evoting@nsdl.co.in	1800-222-990

12. How to access Integrated Annual Report 2019-20 / Notice of AGM?

The Integrated Annual Report including the Notice will also available on the website of the Company at www.vedantalimited.com, the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com> and also on the website of BSE Limited www.bseindia.com and The National Stock Exchange of India Limited www.nseindia.com.

13. How do I lodge my question & queries related to any matter of the Company?

The questions and queries of all nature may be sent to the Company's email id compliance.officer@vedanta.co.in in advance latest by Monday, September 21, 2020 (5:00 pm) also mentioning your name, DP ID and Client Id / Folio No., e-mail ID, mobile number. The same shall be taken up during the meeting or replied by the Company suitably.

Members can also submit their suggestions/ feedbacks or questions by clicking on the "Communicate" tab on their screens during the conduct of the Meeting and the same shall be responded by the Company at the earliest.

Further, at any point of time, the members may reach out to the Company at comp.sect@vedanta.co.in at for any queries.

14. Will proxy be able to cast vote in e-Voting System?

Since the AGM is being conducted through VC / OAVM, the facility for appointment of Proxy by the Members is not available for this AGM.

15. Who will be allowed to cast votes through e-voting in case of joint holders?

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote during the Meeting;

16. Once the vote is casted on e-Voting System, can the same be modify before the closing of e-Voting period?

Once the vote is casted on the resolution, it cannot be modified again. However, members can cast their vote for the pending resolution for which they have not casted their vote.

Instructions & Guidelines for participating at the meeting

Members are requested to join the Meeting or view the live webcast of the Company through Laptops for better experience. Also, members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptop connected via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of glitches

All the members joining the meeting will be by default placed on mute mode by the host to avoid any disturbance arising from the background noise and to ensure smooth and seamless conduct of the Meeting.

Upon commencement of the Q&A session, the names of shareholders who have conveyed their desire to speak at the meeting shall be called upon sequentially. Upon being called the host will give appropriate access to concerned shareholders to speak.

Please remember the below points before you commence speaking:

- ✚ Use the earphones so that the narrative is clearly audible to all the participants.
- ✚ Remember to minimise the noise in background.
- ✚ Ensure that you have a strong Wi-Fi and that the same is not connected to the other devices.
- ✚ Ensure that no other background applications are running on the device that you are connected from.
- ✚ Remember to switch on video and ensure that you have adequate background lighting at your place. If you are unable to join through video request, you to speak through audio means.
- ✚ If a speaker shareholder has a connectivity problem, we will call on the next speaker to join once the connectivity improves the speaker shareholder may again be called to speak but only after all other registered shareholders have spoken
- ✚ We request the speaker shareholders to kindly limit their speech to 2 min each.

Further, the Company reserves the right to limit the number of members asking questions depending on the availability of time.