

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	31-12-2025	
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?	Yes	
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 December 31, 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		57	2	2	5	3			
6	NA		11-08-2024	11-08-2024		16	1	1	2	1			
7	NA		01-07-2024	01-07-2024		18	4	4	7	4			
8	NA		05-02-2025	05-02-2025		10	5	3	9	2			

<b>Text Block</b>	
Textual Information(1)	1. Tenure of Mr. Dindayal Jalan till the end of quarter is 57 months. 2. Tenure of Mr. Prasun Kumar Mukherjee till the end of quarter is 16 months and 21 days. 3. Tenure of Ms. Pallavi Joshi Bakhru till the end of quarter is 18 months. 4. Tenure of Mr. Rajarangamani Gopalan till the end of quarter is 10 months and 24 days.

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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## **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.
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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		

<b>Sr Text Block</b>	
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

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

<b>Nomination and remuneration committee</b>							
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		

<b>Sr Text Block</b>	
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

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		

<b>Sr Text Block</b>	
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.

Mr. Jalan ceased to be Committee Chairperson w.e.f. 11.08.2024. However, he continues to be a member of the Committee.

<b>Risk Management Committee</b>							
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		Textual Information(1)
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		

<b>Sr Text Block</b>	
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

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

<b>Corporate Social Responsibility Committee</b>							
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		

<b>Other Committee</b>						
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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	15-07-2025				Yes	8	8	4
2	31-07-2025		15		Yes	8	8	4
3	21-08-2025		20		Yes	8	8	4
4		31-10-2025	70		Yes	8	8	4

## Annexure 1

### **IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	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)
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)				
1	Audit Committee	30-07-2025				Yes	3	3	3	0
2	Audit Committee	30-10-2025	91			Yes	3	3	3	0
3	Stakeholders Relationship Committee	30-10-2025				Yes	4	4	3	0
4	Corporate Social Responsibility Committee	30-10-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	31-10-2025	0			Yes	3	3	2	0
6	Risk Management Committee	30-07-2025				Yes	3	3	3	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	Risk Management Committee	30-10-2025	91			Yes	3	3	3	0

<b>Text Block</b>	
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

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	Prerna Halwasiya
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	22-01-2026

### **Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	59
No. of investor complaints disposed off during the Quarter	59
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies				Textual Information(1)	
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Vedanta Finance IFSC Limited	18-11-2025	0	100	100

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)	Vedanta Finance IFSC Limited has been incorporated as a wholly owned subsidiary of Vedanta Limited on November 18, 2025 in International Financial Services Centre (IFSC) at Gujarat International Finance Tec-City (GIFT City), Gujarat.
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**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 Deputy Commissioner, Malkajgiri, Telangana	Bharat Aluminium Company Limited ("BALCO"), a subsidiary of the company has received an Order from the office of the Deputy Commissioner, Telangana confirming the demand of Penalty of Rs. 1,12,106 along with Tax and applicable Interest. The issue pertains Non generation of E-way bill and Excess claim of ITC for FY 21-22.	28-10-2025	Refer "Nature and details of the action(s) taken or order(s) passed"	Considering the merits of the case BALCO intends to file appeal before the Appellate Authority within time-limit prescribed under the GST Law. BALCO is confident of a favourable outcome and does not expect the said Order to have any material financial impact.

2	Office of the Assistant Commissioner, TUTICORIN, Tamil Nadu	The Company has received an Order from the Office of Assistant Commissioner, confirming the demand for a Penalty of Rs. 6,32,336 along with Tax demand and applicable Interest. The order pertains to various issues including the eligibility of Input Tax Credit ("ITC") availed, reversal of ITC pertaining to exempt supply, reconciliation of ITC with GSTR 2B etc. for the period FY 2021-22.	31-10-2025	Refer "Nature and details of the action(s) taken or order(s) passed"	The Company has evaluated the merits of the case and decided to file an appeal with the Appellate Authority within the time limit prescribed under the GST Law. The Company is confident of a favourable outcome and does not expect the said Order to have any material financial impact.
3	Bombay Stock Exchange Limited	Hindustan Zinc Limited ("HZL"), a subsidiary of the company has received a penalty of Rs. 4,60,000 (excluding GST) from Bombay Stock Exchange Limited	28-11-2025	Non-compliance with the requirements pertaining to the composition of the Board under Regulation 17(1) of SEBI (LODR) Regulations, 2015	Not Significant
4	National Stock Exchange of India Limited	Hindustan Zinc Limited ("HZL"), a subsidiary of the company has received a penalty of Rs. 4,60,000 (excluding GST) from National Stock Exchange of India Limited	28-11-2025	Non-compliance with the requirements pertaining to the composition of the Board under Regulation 17(1) of SEBI (LODR) Regulations, 2015	Not Significant
5	Office of the Assistant Commissioner of Customs, Kota	Hindustan Zinc Limited ("HZL"), a subsidiary of the company has received an order from the office of the Assistant Commissioner of Customs, Kota confirming the demand of penalty of Rs. 3,00,000. The issue pertains to alleged excess DBK sanctioned.	29-11-2025	Alleged excess DBK sanctioned	HZL is confident of a favourable outcome thereof and does not expect the said Order to have any material financial impact on the Company.
6	Office of the Assistant Commissioner of Customs, Kota	Hindustan Zinc Limited ("HZL"), a subsidiary of the company has received an order from the Office	04-12-2025	Alleged excess RoDTEP sanctioned	HZL is confident of a favourable outcome thereof and does not

		of the Assistant Commissioner of Customs, Kota confirming the demand of penalty of Rs. 4,00,000. The issue pertains to alleged excess RoDTEP sanctioned.			expect the said Order to have any material financial impact on the Company.
7	Office of the Superintendent, CGST Pune	Bharat Aluminium Company Limited ("BALCO"), a subsidiary of the company has received an Order from the office of the Superintendent, CGST Pune confirming the demand for a Penalty of Rs. 6,59,666 along with Tax and applicable Interest. The order pertains to GST payment under Reverse charge mechanism (RCM) during the period FY18-19 to FY19-20.	08-12-2025	Refer "Nature and details of the action(s) taken or order(s) passed"	Considering the merits of the case BALCO intends to file appeal before the Appellate Authority within time-limit prescribed under the GST Law. BALCO is confident of a favourable outcome and does not expect the said Order to have any material financial impact.
8	Office of the Principal Commissioner of Central Goods & Service Tax & Central Excise, Central Revenue Building, 5A, Main Road, Ranchi – 834001.	ESL Steel Limited ("ESL"), a subsidiary of the company has received an Order from the Joint Commissioner of CGST & CX, Hqrs. Ranchi, confirming penalty of Rs. 6,80,518 along with tax demand and applicable Interest. The order pertains to reversal of input tax credit in connection with insurance claims, arising due to the non-receipt of a certificate from the insurance company for FY 2018-19 and FY 2019-20.	29-12-2025	Refer "Nature and details of the action(s) taken or order(s) passed"	Considering the merits of the case ESL intends to file appeal before the Appellate Authority within time-limit prescribed under the GST Law. ESL is confident of a favourable outcome and does not expect the said Order to have any material financial impact.
9	Office of the Joint Commissioner, State Tax, Rajasthan	The Company has received an Order from Office of the Joint Commissioner, State Tax, Rajasthan confirming penalty of Rs. 7,94,747/- along with tax demand and applicable Interest. The order pertains to availment and utilization of Input Tax Credit in terms of section 16 of CGST Act, 2017 for FY 2021-22.	29-12-2025	Refer "Nature and details of the action(s) taken or order(s) passed"	The Company has evaluated the merits of the case and decided to file an appeal with the Appellate Authority within the time limit prescribed under the GST Law. The Company is confident of a favourable outcome

					and does not expect the said Order to have any material financial impact.
10	Office of the Principal Commissioner, CGST Commissionerate, Ludhiana	Talwandi Sabo Power Limited ("TSPL"), a subsidiary of the company has received an Order from the Joint Commissioner of CGST, Ludhiana, confirming penalty of Rs. 6,87,596 along with tax demand and applicable Interest. The order pertains to differences in taxable turnover between annual return and financial statements for FY 2018-19, 2019-20 and 2020-21	30-12-2025	Refer "Nature and details of the action(s) taken or order(s) passed"	Considering the merits of the case TSPL intends to file appeal before the Appellate Authority within time-limit prescribed under the GST Law. TSPL is confident of a favourable outcome and does not expect the said Order to have any material financial impact.

