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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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 June 30, 2026.
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 Kumar 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	Prasun Kumar Mukherjee	ACSPM5064C	00015999	Non-Executive - Independent Director	Not Applicable		01-12-1955
6	Ms	Pallavi Joshi Bakhru	AAGPB0046B	01526618	Non-Executive - Independent Director	Not Applicable		16-09-1967
7	Mr	Rajarangamani Gopalan	AAEPG4034A	01624555	Non-Executive - Independent Director	Not Applicable		20-04-1952
8	Mr	S.V. Murali Dhar Rao	AIXPS9237N	11003912	Non-Executive - Independent Director	Not Applicable		07-01-1965
9	Ms	Meena Hemchandra	AAIPH0653G	05337181	Non-Executive - Independent Director	Not Applicable		20-11-1957

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
9	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				6	0	0	0			
2	NA		17-08-2013	01-08-2023			2	0	0	0			
3	NA		01-08-2023	01-06-2026			2	0	3	0			
4	NA		17-05-2017	17-05-2023			2	0	0	0			
5	NA		11-08-2024	11-08-2024		22	1	1	2	0			
6	NA		01-07-2024	01-07-2024	01-05-2026	22	4	4	7	4	Others		
7	NA		05-02-2025	05-02-2025		16	5	3	9	3			
8	NA		01-04-2026	01-04-2026		3	1	1	2	1			
9	NA		01-05-2026	01-05-2026		2	5	4	4	1			

Text Block	
Textual Information(1)	1. Mr. S.V. Murali Dhar Rao has been appointed as the Non-Executive Independent Director of the Company for a first term of one year with effect from April 01, 2026 till March 31, 2027. 2. Ms. Pallavi Joshi Bakhru has stepped down from the position of Independent Director of the Company with effect from close of business hours on April 30, 2026.The cessation is consequent to her association as a Designated Partner at Grant Thornton Bharat LLP and the appointment of Walker Chandiok & Co LLP, member firms of Grant Thornton International, as statutory auditors for certain Vedanta Group companies and is in order to ensure compliance with applicable independence and governance requirements. 3. Dr. Meena Hemchandra has been appointed as the Non-Executive Independent Director of the Company for a first term of one year with effect from May 01, 2026 till April 30, 2027. 4. Mr. Arun Misra has been re-appointed as an Executive Director of the Company for a period of 2 months with effect from June 01, 2026 till July 31, 2026. 5. Tenure of Mr. Prasun Kumar Mukherjee till the end of quarter is 22 months and 21 days. 6. Tenure of Ms. Pallavi Joshi Bakhru is 22 months till the end date of her tenure i.e, from July 01, 2024 till April 30, 2026. Additionally, since Ms. Pallavi Joshi Bakhru ceased to be the Director of the Company with effect from close of business hours on April 30, 2026, the number of directorships and committee memberships/chairpersonships disclosed in the report have been considered as on the date of cessation and pertains only to the period during which she was associated with the Company during the quarter ended June 30, 2026. 7. Tenure of Mr. Rajarangamani Gopalan till the end of quarter is 16 months and 24 days. 8.Tenure of Mr. S V Murali Dhar Rao till the end of quarter is 3 months. 9. Tenure of Ms. Meena Hemachandra till the end of the quarter is 2 months.

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	01624555	Rajarangamani Gopalan	Non-Executive - Independent Director	Chairperson	01-04-2026		
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	01-05-2026	Textual Information(1)
4	05337181	Meena Hemchandra	Non-Executive - Independent Director	Member	01-05-2026		
5	11003912	S.V. Murali Dhar Rao	Non-Executive - Independent Director	Member	01-05-2026		

Sr Text Block	
Textual Information(1)	Ms. Pallavi Joshi Bakhru, Non- Executive Independent Director of the Company ceased to be the Member of the Commitee with effect from the close of business hours on April 30, 2026.

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	00015999	Prasun Kumar Mukherjee	Non-Executive - Independent Director	Chairperson	11-08-2024		Textual Information(1)
2	00010883	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	27-05-2020		
3	01624555	Rajarangamani Gopalan	Non-Executive - Independent Director	Member	01-04-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Prasun Kumar Mukherjee was appointed as a Director on the Board of the Company and as a Member of the Nomination and Remuneration Committee with effect from August 11, 2024. He was subsequently appointed as the Chairperson of the Nomination and Remuneration Committee with effect from May 01, 2026.
Textual Information(2)	Mr. Rajarangamani Gopalan was appointed on the Board of the Company with effect from February 05, 2025. Subsequently, he was designated as the Chairperson of the Nomination and Remuneration Committee (NRC) with effect from April 01, 2026. With effect from May 01, 2026, he ceased to be the Chairperson of the Committee and continues to serve as a Member of the Nomination and Remuneration Committee.

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	11003912	S.V. Murali Dhar Rao	Non-Executive - Independent Director	Chairperson	01-04-2026		Textual Information(1)
2	05337181	Meena Hemchandra	Non-Executive - Independent Director	Member	01-05-2026		
3	00015999	Prasun Kumar Mukherjee	Non-Executive - Independent Director	Member	01-05-2026		
4	01835605	Arun Misra	Executive Director	Member	01-08-2023		
5	01526618	Pallavi Joshi Bakhru	Non-Executive - Independent Director	Member	11-08-2024	01-05-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. S.V. Murali Dhar Rao was appointed as a Director on the Board of the Company and as a Member of the Stakeholders' Relationship Committee with effect from April 01, 2026. He was subsequently appointed as the Chairperson of the Stakeholders' Relationship Committee with effect from May 01, 2026.
Textual Information(2)	Ms. Pallavi Joshi Bhakru was appointed and designted as a Chairperson w.e.f. August 11, 2024. Further Ms. Bakhru ceases to be a member and chairperson of the Committee w.e.f. closing of business hours on April 30, 2026.

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	01624555	Rajarangamani Gopalan	Non-Executive - Independent Director	Chairperson	01-04-2026		
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	01-05-2026	Textual Information(1)
4	05337181	Meena Hemchandra	Non-Executive - Independent Director	Member	01-05-2026		
5	11003912	S.V. Murali Dhar Rao	Non-Executive - Independent Director	Member	01-05-2026		

Sr Text Block	
Textual Information(1)	Ms. Pallavi Joshi Bakhru, Non- Executive Independent Director of the Company ceased to be the Member of the Commitee with effect from the close of business hours on April 30, 2026.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05337181	Meena Hemchandra	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	05162177	Priya Agarwal	Non-Executive - Non Independent Director	Member	12-07-2017		
3	11003912	S.V. Murali Dhar Rao	Non-Executive - Independent Director	Member	01-04-2026		
4	00015999	Prasun Kumar Mukherjee	Non-Executive - Independent Director	Member	11-08-2024		Textual Information(1)
5	01526618	Pallavi Joshi Bakhru	Non-Executive - Independent Director	Member	01-07-2024	30-04-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Prasun Kumar Mukherjee was appointed as a Member of the Corporate Social Responsibility (CSR) Committee with effect from August 11, 2024. Subsequently, he was designated as the Chairperson of the CSR Committee with effect from April 01, 2026. With effect from May 01, 2026, he ceased to be the Chairperson of the Committee and continues to serve as a Member of the CSR Committee.
Textual Information(2)	Ms. Pallavi Joshi Bakhru Non- Executive Independent Director of the Company ceased to be the Member of the Commitee with effect from the close of business hours on April 30, 2026.

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	29-01-2026				Yes	8	8	4
2	18-03-2026		47		Yes	8	8	4
3	23-03-2026		4		Yes	8	8	4
4		20-04-2026	27		Yes	8	8	4
5		29-04-2026	8		Yes	8	8	4
6		29-05-2026	29		Yes	8	8	4

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	29-01-2026				Yes	3	3	3	0
2	Audit Committee	18-03-2026	47			Yes	3	3	3	0
3	Audit Committee	20-04-2026	32			Yes	3	3	3	0
4	Audit Committee	29-04-2026	8			Yes	3	3	3	0
5	Stakeholders Relationship Committee	17-03-2026				Yes	4	4	3	0
6	Corporate Social Responsibility Committee	27-04-2026	40			Yes	4	4	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	Nomination and remuneration committee	29-01-2026				Yes	3	3	2	0
8	Nomination and remuneration committee	18-03-2026	47			Yes	3	3	2	0
9	Nomination and remuneration committee	29-04-2026	41			Yes	3	3	2	0
10	Nomination and remuneration committee	29-05-2026	29			Yes	3	3	2	0
11	Risk Management Committee	29-01-2026				Yes	3	3	3	0
12	Risk Management Committee	18-03-2026	47			Yes	3	3	3	0
13	Risk Management Committee	20-04-2026	32			Yes	3	3	3	0
14	Risk Management Committee	29-04-2026	8			Yes	3	3	3	0

Text Block	
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	Prerna Halwasiya
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	21-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	156
No. of investor complaints disposed off during the Quarter	153
No. of investor complaints those remaining unresolved at the end of the Quarter	3

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 Property Platforms Limited	22-06-2026	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 Property Platforms Limited has been incorporated as the Wholly-owned subsidiary of Vedanta Limited on June 22, 2026.

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	BSE Limited	Penalty of Rs. 4,50,000 (excluding GST) was levied on Hindustan Zinc Limited ("HZL"), a subsidiary of the company from Bombay Stock Exchange Limited	27-05-2026	Non-compliance with the requirements pertaining to the composition of the Board under Regulation 17(1) of SEBI (LODR) Regulations, 2015	Not Significant
2	National Stock Exchange of India Limited	Penalty of Rs. 4,50,000 (excluding GST) was levied on Hindustan Zinc Limited ("HZL"), a subsidiary of the company from National Stock Exchange of India Limited	27-05-2026	Non-compliance with the requirements pertaining to the composition of the Board under Regulation 17(1) of SEBI (LODR) Regulations, 2015	Not Significant