

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
Mr	Anil Agarwal	AFWPA3200K	00010883	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-09-1952	NA		01-04-2020				2	0	0	0		
Mr	Navin Agarwal	ACTPA4140J	00006303	Executive Director	Not Applicable		11-01-1961	NA		17-08-2013	01-08-2018			2	0	0	0		
Mr	GR Arun Kumar	ADJPA2469F	01874769	Executive Director	Not Applicable		29-06-1971	NA		22-11-2016	22-11-2019	25-04-2021		1	0	1	0		
Mr	Sunil Duggal	AAMPD1109M	07291685	Executive Director	Not Applicable	CEO	14-07-1962	NA		25-04-2021				1	0	1	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Mahendra Kumar Sharma	AAPPS4589K	00327684	Non-Executive - Independent Director	Not Applicable		04-05-1947	NA		01-06-2019			25	5	4	8	5		
6	Mr	Dindayal Jalan	ABHPJ9120E	00006882	Non-Executive - Independent Director	Not Applicable		29-09-1956	NA		01-04-2021			3	1	1	3	1		
7	Mr	Upendra Kumar Sinha	AHSPS5192A	00010336	Non-Executive - Independent Director	Not Applicable		02-03-1952	NA		13-03-2018			39	3	3	4	3		
8	Ms	Priya Agarwal	ANFPA8240C	05162177	Non-Executive - Non Independent Director	Not Applicable		10-08-1989	NA		17-05-2017	17-05-2020			1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	Padmini Somani	AALPS0212R	00046486	Non-Executive - Independent Director	Not Applicable		06-09-1975	NA		05-02-2021			4	2	1	2	0		

Text Block

Textual Information(1)

1. Mr. GR Arun Kumar resigned from the position of Whole-Time Director and Chief Financial Officer w.e.f. close of business hours on 24.04.2021.
2. Mr. Sunil Duggal has been appointed as an Additional Director designated as Whole-Time Director and CEO & KMP of the Company w.e.f. 25.04.2021 till 31.07.2023 subject to the approval of shareholders at ensuing Annual General Meeting (AGM).
3. Mr. Dindayal Jalan has been appointed as an Additional Director designated as Non-Executive Independent Director for a 1st term of 2 years w.e.f. 01.04.2021 till 31.03.2021 subject to approval of shareholders at ensuing AGM. Tenure of Mr. Jalan till the end of quarter is 3 months.
4. The Board of Directors vide resolution dated 30.06.2021 has re-appointed Mr. UK Sinha as Non-Executive Independent Director for a 2nd and final term of 3 years w.e.f. 11.08.2021 till 10.08.2024 subject to approval of shareholders at ensuing AGM. Tenure of Mr. Sinha till the end of quarter is 39 months and 18 days.
5. The Board vide resolution dated 30.06.2021 has appointed Mr. Akhilesh Joshi as an Additional Director designated as Non-Executive Independent Director for a 1st term of 1 year w.e.f. 01.07.2021 till 30.06.2022 subject to approval of shareholders at ensuing AGM.
6. Tenure of Mr. MK Sharma till the end of quarter is 25 months.
7. Tenure of Ms. Padmini Somani till the end of quarter is 4 months and 26 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 Manangement 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	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	01-06-2019		Textual Information(1)
2	00010336	Upendra Kumar Sinha	Non-Executive - Independent Director	Member	28-03-2018		
3	00006882	Dindayal Jalan	Non-Executive - Independent Director	Member	01-04-2021		

Sr Text Block

Textual Information(1)

Mr. Sharma was appointed as Member of Audit and Risk Management Committee w.e.f. 01.06.2019. He was designated as Chairperson w.e.f. 07.11.2020.

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	00010336	Upendra Kumar Sinha	Non-Executive - Independent Director	Chairperson	27-05-2020		Textual Information(1)
2	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	01-06-2019		Textual Information(2)
3	00006882	Dindayal Jalan	Non-Executive - Independent Director	Member	01-04-2021		
4	00010883	Anil Agarwal	Non-Executive - Non Independent Director	Member	27-05-2020		

Sr Text Block

Textual Information(1)	Mr. Sinha was appointed as member of Nomination and Remuneration Committee w.e.f. 27.05.2020 and designated as Chairperson w.e.f. 07.11.2020.
Textual Information(2)	Mr. Sharma was appointed as member of Nomination and Remuneration Committee w.e.f. 01.06.2019. He was designated as Chairperson w.e.f. 27.05.2020 and redesignated as Member w.e.f. 07.11.2020.

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	00010336	Upendra Kumar Sinha	Non-Executive - Independent Director	Chairperson	28-03-2018		Textual Information(1)
2	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	07-11-2020		
3	01874769	GR Arun Kumar	Executive Director	Member	12-07-2017	25-04-2021	
4	07291685	Sunil Duggal	Executive Director	Member	25-04-2021		
5	00046486	Padmini Somani	Non-Executive - Independent Director	Member	01-04-2021		

Sr Text Block

Textual Information(1)

Mr. Sinha was appointed as member of Stakeholder Relationship Committee w.e.f. 28.03.2018 and redesignated as Chairperson w.e.f. 07.11.2020.

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	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	01-06-2019		Textual Information(1)
2	00010336	Upendra Kumar Sinha	Non-Executive - Independent Director	Member	28-03-2018		
3	00006882	Dindayal Jalan	Non-Executive - Independent Director	Member	01-04-2021		

Sr Text Block

Textual Information(1)

Mr. Sharma was appointed as Member of Audit and Risk Management Committee w.e.f. 01.06.2019. He was designated as Chairperson w.e.f. 07.11.2020.

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	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Chairperson	01-06-2019		
2	05162177	Priya Agarwal	Non-Executive - Non Independent Director	Member	12-07-2017		
3	00010336	Upendra Kumar Sinha	Non-Executive - Independent Director	Member	28-03-2018		
4	00046486	Padmini Somani	Non-Executive - Independent Director	Member	05-02-2021		

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	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-01-2021				Yes	7	3
2	29-01-2021		16		Yes	7	3
3	31-03-2021		60		Yes	8	4
4		06-04-2021	5		Yes	7	4
5		16-04-2021	9		Yes	6	4
6		13-05-2021	26		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	28-01-2021				Yes	3	3
2	Audit Committee	31-03-2021	61			Yes	3	3
3	Audit Committee	13-05-2021	42			Yes	3	3
4	Nomination and remuneration committee	29-01-2021				Yes	4	3
5	Nomination and remuneration committee	31-03-2021	60			Yes	4	3
6	Nomination and remuneration committee	13-05-2021	42			Yes	4	3

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	28-01-2021				Yes	4	3
8	Corporate Social Responsibility Committee	30-04-2021	91			Yes	4	3
9	Risk Management Committee	28-01-2021				Yes	3	3
10	Risk Management Committee	31-03-2021	61			Yes	3	3
11	Risk Management Committee	13-05-2021	42			Yes	3	3

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. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)

Text Block

Textual Information(1)

Pursuant to Regulation 27 of SEBI Listing Regulations we hereby inform that no material related party transaction was entered into by the Company during the quarter under review.

Annexure 1

VI. 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 500 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	Purna Halwasiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Prerna Halwasiya
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	09-07-2021