

General information about company	
Scrip code	500295
NSE Symbol	VEDL
MSEI Symbol	
ISIN	INE205A01025
Name of the entity	VEDANTA LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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						
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	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
1	Mr	Navin Agarwal	ACTPA4140J	00006303	Executive Director	Chairperson		11-01-1961	17-08-2013	01-08-2018			2	0	0	0		
2	Mr	S. Venkatakrishnan	AVLPV1553B	08364908	Executive Director	Not Applicable	CEO	29-03-1965	01-03-2019				1	0	1	0		
3	Mr	GR Arun Kumar	ADJPA2469F	01874769	Executive Director	Not Applicable		29-06-1971	22-11-2016				1	0	1	0		
4	Mr	Mahendra Kumar Sharma	AAPPS4589K	00327684	Non-Executive - Independent Director	Not Applicable		04-05-1947	01-06-2019	01-06-2019		35	5	4	6	4		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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	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	Ms	Lalita D. Gupte	AAEPG5696C	00043559	Non-Executive - Independent Director	Not Applicable		04-10-1948	29-03-2014	29-01-2018		78	5	5	6	2		
6	Mr	K. Venkataramanan	AABPV8512F	00001647	Non-Executive - Independent Director	Not Applicable		11-12-1944	01-04-2017	01-04-2017		36	3	3	3	0		
7	Mr	Aman Mehta	AAGPM5030J	00009364	Non-Executive - Independent Director	Not Applicable		01-09-1946	17-05-2017	17-05-2017		36	5	5	6	0		
8	Mr	UK Sinha	AHSPS5192A	00010336	Non-Executive - Independent Director	Not Applicable		02-03-1952	13-03-2018	13-03-2018		40	3	3	2	0		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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	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	Priya Agarwal	ANFPA8240C	05162177	Non-Executive - Non Independent Director	Not Applicable		10-08-1989	17-05-2017				1	0	0	0		
10	Mr	Tarun Jain	AACPJ9089J	00006843	Non-Executive - Non Independent Director	Not Applicable		06-03-1960	01-04-2014	01-04-2019			1	0	2	0		

Text Block	
Textual Information(1)	<ol style="list-style-type: none">1. Tenure of Mr. MK Sharma is 35 months and 3 days.2. Ms. Lalita D. Gupte was appointed in 'casual vacancy' as Independent Director on March 29, 2014. On January 29, 2015, she was appointed as Independent Director under Section 149 of the Companies Act, 2013 for a fixed term of 3 years. Further, the appointment was confirmed by the Shareholders by way of resolution passed through Postal Ballot on March 30, 2015.3. Tenure of Ms. Lalita D. Gupte as per Section 149 of the Companies Act, 2013 is 78 months and 13 days.4. Tenure of Mr. UK Sinha is 40 months and 29 days.

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

Annexure 1 Text Block	
Textual Information(1)	<p>1. For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. In the Composition below the Chairman of the last meeting has been designated as Chairman.</p> <p>2. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.</p> <p>3. The Board of Directors approved the formation of Sustainability Committee w.e.f. April 01, 2019 with the following constitution:-</p> <p style="padding-left: 40px;">Mr. K. Venkataramanan (Independent Director), Chairman</p> <p style="padding-left: 40px;">Mr. UK Sinha (Independent Director), Member</p> <p style="padding-left: 40px;">Mr. S Venkatakrishnan (Executive Director), Member</p> <p style="padding-left: 40px;">Mr. Sunil Duggal, Member</p> <p style="padding-left: 40px;">Ms. Deshnee Naidoo, Member</p>

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	00043559	Lalita D. Gupte	Non-Executive - Independent Director	Chairperson	29-03-2014		
2	00009364	Aman Mehta	Non-Executive - Independent Director	Member	12-07-2017		
3	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	01-06-2019		
4	00010336	UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		

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	00009364	Aman Mehta	Non-Executive - Independent Director	Chairperson	12-07-2017		
2	00043559	Lalita D. Gupte	Non-Executive - Independent Director	Member	29-04-2015		
3	00327684	Mahendra Kumar Sharma	Non-Executive - Independent Director	Member	01-06-2019		
4	00006303	Navin Agarwal	Executive Director	Member	29-10-2014		

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	00043559	Lalita D. Gupte	Non-Executive - Independent Director	Chairperson	01-04-2014		Textual Information(1)
2	00006843	Tarun Jain	Non-Executive - Non Independent Director	Member	30-09-2016		
3	00001647	K. Venkataramanan	Non-Executive - Independent Director	Member	01-04-2017		
4	00010336	UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		
5	01874769	GR Arun Kumar	Executive Director	Member	12-07-2017		
6	08364908	S. Venkatakrishnan	Executive Director	Member	01-03-2019		

Sr Text Block	
Textual Information(1)	Ms. Gupte was appointed as a member of the Stakeholders Relationship Committee w.e.f. 01.04.2014. She was designated as Chairperson of the Committee 01.04.2017.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08364908	S. Venkatakrishnan	Executive Director	Member	01-03-2019		Textual Information(1)
2	01874769	GR Arun Kumar	Executive Director	Member	22-11-2016		Textual Information(2)
3	00006843	Tarun Jain	Non-Executive - Non Independent Director	Member	29-10-2014		Textual Information(3)
4	99999999	Mr. Dilip Golani	Member	Member	29-10-2014		Textual Information(4)

Sr Text Block	
Textual Information(1)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
Textual Information(2)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
Textual Information(3)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.
Textual Information(4)	For Risk Management Committee, Chairman of each meeting is appointed at the start of each meeting as per Reg21(3) Listing Regulations. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.

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	00009364	Aman Mehta	Non-Executive - Independent Director	Member	12-07-2017		
3	00001647	K. Venkataramanan	Non-Executive - Independent Director	Member	01-04-2017		
4	00010336	UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		
5	05162177	Priya Agarwal	Non-Executive - Non Independent Director	Member	12-07-2017		
6	00006843	Tarun Jain	Non-Executive - Non Independent Director	Member	01-04-2014		
7	08364908	S. Venkatakrishnan	Executive Director	Member	01-03-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00006843	Tarun Jain	Finance Standing Committee of Directors	Non-Executive - Non Independent Director	Member	
2	01874769	GR Arun Kumar	Finance Standing Committee of Directors	Executive Director	Member	
3	08364908	S. Venkatakrishnan	Finance Standing Committee of Directors	Executive Director	Member	
4	00006303	Navin Agarwal	Committee of Directors	Executive Director	Chairperson	
5	00006843	Tarun Jain	Committee of Directors	Non-Executive - Non Independent Director	Member	
6	01874769	GR Arun Kumar	Committee of Directors	Executive Director	Member	
7	08364908	S. Venkatakrishnan	Committee of Directors	Executive Director	Member	

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	07-05-2019				Yes	10	5
2		20-07-2019	73		Yes	10	5
3		26-07-2019	5		Yes	10	5

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
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	07-05-2019				Yes	4	4	
2	Audit Committee	10-07-2019	63			Yes	4	4	
3	Audit Committee	20-07-2019	9			Yes	4	4	
4	Audit Committee	25-07-2019	4			Yes	4	4	
5	Nomination and remuneration committee	07-05-2019				Yes	4	3	
6	Nomination and remuneration committee	26-07-2019	79			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	Risk Management Committee	16-05-2019				Yes	3	0
8	Risk Management Committee	27-08-2019	102			Yes	3	0
9	Other Committee	19-09-2019		Sustainability Committee		Yes	3	2

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	Prerna Halwasiya
2	Designation	Company Secretary and Compliance Officer

Text Block

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Prerna Halwasiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Perna Halwasiya
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-10-2019

