

VEDL/Sec./SE/17-18/194

March 28, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrip Code: 500295**Scrip Code: VEDL**

Dear Sir(s)

Sub: Outcome of Board Meeting - March 28, 2018 (Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors at their meeting held today have considered and approved the re-appointment of Mr. Tarun Jain, as a Whole-Time Director (DIN: 00006843) and KMP on the Board of the Company effective from April 1, 2018 till March 31, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Mr. Jain has been associated with the Company for around 35 years with diversified experience in strategic financial matters including corporate finance, corporate strategy, business development and mergers and acquisitions.

Mr. Jain is a graduate of the Institute of Cost and Works Accountants of India, a Fellow Member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India.


Further, kindly note that Mr. Jain is not related inter-se in terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of The Companies (Specification of definition details) Rules, 2014 with any of the Directors of the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours sincerely

For Vedanta Limited



Bhumika Sood

Company Secretary & Compliance Officer

VEDANTA LIMITED

DLF Atria, Phase 2, Jacaranda Marg, DLF City, Gurugram - 122002, Haryana, India | T +91 124 459 3000 | F +91 124 414 5612
www.vedantalimited.com

REGISTERED OFFICE: Vedanta Limited, 1st Floor, 'C' wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East),
Mumbai - 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530

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