

VEDL/Sec./SE/19-20/88

November 01, 2019

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: Re-appointment of Independent Director

We wish to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on November 01, 2019, subject to the approval of the shareholders, have considered and approved the continuation of tenure of Mr. Krishnamurthi Venkataramanan (DIN: 00001647) as an Independent Director of the Company beyond 75 years in his current term and re-appointed him for a second and final term of 1 year effective from April 01, 2020 till March 31, 2021, notwithstanding that he has attained the age of 75 years.

The Board believes that the continued association of Mr. Venkataramanan would be of immense benefit to the Company considering his vast knowledge, business acumen, expertise and significant contributions made by him and the organic growth phase that the company has embarked upon.

Brief profile of Mr. Venkataramanan is provided below:

Mr. Venkataramanan has over four decades of experience and has served on the Board of leading corporates. Has also been CEO & Managing Director, Larsen & Toubro Limited (L&T) from April 2012. Further, he has also served on the L&T Board from May 1999 until his retirement in September 2015. He has spearheaded L&T in the world of E&C, strengthened every aspect of EPC value chain and transformed L&T to one of the respected names in the global EPC fraternity. He is also a distinguished alumini awardee from IIT Delhi.

Mr. Venkataramanan 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 and has not been debarred from holding office of director by virtue of any SEBI order or any other authority.

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

Thanking you,
Yours sincerely
For Vedanta Limited

Prerna Halwasiya
Company Secretary & Compliance Officer

VEDANTA LIMITED

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