

VEDL/Sec./SE/17-18/23

May 26, 2017

Kaustubh Kulkarni
Assistant Manager
BSE Limited
P J Towers, Dalal Street
Mumbai -400001

Scrip Code: 500295

Sub: Reply to Clarification sought

Dear Sir,

With reference to your email dated May 26, 2017 seeking clarification on the intimation filed on appointment of Directors on the Board of Vedanta Limited ('Company') through letter VEDL/Sec./SE/17-18/19 dated **May 17, 2017** kindly take note of the below mentioned points:

A. BRIEF PROFILE OF THE DIRECTORS APPOINTED:

1. **Mr. Aman Mehta** (DIN 00009364) is an economics graduate from Delhi University. He has over 39 years' experience in various positions with the HSBC Group from where he retired in January 2004 as CEO Asia Pacific. Mr. Mehta occupies himself primarily with corporate governance, with Board and advisory roles in a range of Companies and Institutions in India as well as overseas. Formerly, he has been a Supervisory Board member of ING Group NV and a Director of Raffles Holdings, Singapore. He is also a member of the governing board of the Indian School of Business, Hyderabad and a member of the International Advisory Board of Prudential of America;
2. **Ms. Priya Agarwal** (DIN 05162177) has done B.Sc. Psychology with Business Management from the University of Warwick in the UK. She had experience in Public Relations with Ogilvy & Mather and in Human Resources with Korn Ferry International, Vedanta Resources and HDFC Bank and in Strategic Planning with Rediffusion Y&R;


B. DISCLOSURE OF RELATIONSHIPS BETWEEN DIRECTORS

1. None of the Directors of the Company are 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.

Should you require any further information, please feel free to contact the undersigned.

Thanking you,

Yours faithfully,
For Vedanta Limited



Bhumika Sood
Company Secretary & Compliance Officer

VEDANTA LIMITED

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