

General Info		
Details	BSE	NSE
Scrip Code	500295	500295
NSE Symbol	VEDL	VEDL
MSEI Symbol	NOTLISTED	NOTLISTED
ISIN	INE205A01025	INE205A01025
Name of the Entity	VEDANTA LIMITED	VEDANTA LIMITED
Date of Start of Financial Year (DD-MM-YYYY)	01-04-2022	01-04-2022
Date of End of Financial Year (DD-MM-YYYY)	31-03-2023	31-03-2023
Reporting Quarter {Quarterly/Half-yearly/Yearly}	Quarterly	Quarterly
Date of Report (Enter the quarter ended date only)	30-06-2022	30-06-2022
Risk Management Committee	Applicable	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 Listed Entities	Top 100 Listed Entities

Composition of Board of Directors																				
Sr. No.	Title (Mr./Ms.)	Name	PAN	DIN	Category 1 Executive/ Non-Executive Non-Independent / Non-Executive Non-Independent /Executive Nominee / Non-Executive Nominee	Category 2 Chairperson / Not Applicable / Chairperson related to Promoter	Category 3 CEO / MD / CEO-MD	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 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.	Anil Agarwal	AFWPA3200K	00010883	Non-Executive Non-Independent Director	Chairperson related to Promoter		07-09-1952	NA		01-04-2020				2	0	0	0	Add Notes, if any	Add Notes, if any
2	Mr.	Navin Agarwal	ACTPA4140J	00006303	Executive Director	Not Applicable		11-01-1961	NA		17-08-2013	01-08-2018			2	0	0	0	Add Notes, if any	Add Notes, if any
3	Mr.	Sunil Duggal	AAMPD1109M	07291685	Executive Director	Not Applicable	CEO	14-07-1962	NA		25-04-2021				1	0	1	0	Add Notes, if any	Add Notes, if any
4	Mr.	Dindayal Jalan	ABHPJ9120E	00006882	Non-Executive Independent Director	Not Applicable		29-09-1956	NA		01-04-2021			15	1	1	4	2	Add Notes, if any	Add Notes, if any
5	Mr.	Upendra Kumar Sinha	AHSPS5192A	00010336	Non-Executive Independent Director	Not Applicable		02-03-1952	NA		13-03-2018	11-08-2021		51	4	4	3	2	Add Notes, if any	Add Notes, if any
6	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	Add Notes, if any	Add Notes, if any
7	Ms.	Padmini Sekhsaria	AALPS0212R	00046486	Non-Executive Independent Director	Not Applicable		06-09-1975	NA		05-02-2021			16	2	1	2	0	Add Notes, if any	Add Notes, if any
8	Mr.	Akhilesh Joshi	AAZPJ8388D	01920024	Non-Executive Independent Director	Not Applicable		25-01-1954	NA		01-07-2021			12	2	2	6	0	Add Notes, if any	Add Notes, if any

Whether the listed entity has a regular chairperson?	Yes
Whether Chairperson is related to MD or CEO?	No
Disclosure of Notes on Composition of Board of Directors explanatory	<p>1. Tenure of Mr. Dindayal Jalan till the end of quarter is 15 months.</p> <p>2. Tenure of Mr. U.K. Sinha till the end of quarter is 51 months and 18 days.</p> <p>3. Tenure of Mr. Akhilesh Joshi as on the date of end of quarter is 12 Months. The Board approved the re-appointment of Mr. Joshi as Non-Executive Independent Director for a 2nd and final term of 2 years w.e.f. 01.07.2022 subject to the approval of members at upcoming Annual General Meeting.</p> <p>4. Tenure of Ms. Padmini Sekhsaria till the end of quarter is 16 months and 26 days.</p>

Composition of Committees							
Sr. No.	DIN	Name	Category 1 Executive/Non-Executive Non-Independent / Non-Executive Non- Independent /Executive Nominee / Non-Executive Nominee	Category 2 Chairperson / Not Applicable / Chairperson related to Promoter	Date of Appointment	Date of Cessation	Remarks
AUDIT & RISK MANAGEMENT COMMITTEE							
1	00010336	UK Sinha	Non-Executive Independent Director	Chairperson	28-03-2018		Mr. Sinha was appointed as member of Audit & Risk Management Committee w.e.f. 28.03.2018 and designated as Chairperson w.e.f. 21.10.2021.
2	00006882	DD Jalan	Non-Executive Independent Director	Member	01-04-2021		
3	01920024	Akhillesh Joshi	Non-Executive Independent Director	Member	01-07-2021		
Whether Audit Committee has a Regular Chairperson (Yes/No)				Yes			

Sr. No.	DIN	Name	Category 1 Executive/Non-Executive Non-Independent / Non-Executive Non- Independent /Executive Nominee / Non-Executive Nominee	Category 2 Chairperson / Not Applicable / Chairperson related to Promoter	Date of Appointment	Date of Cessation	Remarks
NOMINATION & REMUNERATION COMMITTEE							
1	00010336	UK Sinha	Non-Executive Independent Director	Chairperson	27-05-2020		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.
2	00006882	DD Jalan	Non-Executive Independent Director	Member	01-04-2021		
3	00010883	Anil Agarwal	Non-Executive Non-Independent Director	Member	27-05-2020		
Whether Nomination & Remuneration Committee has a Regular Chairperson (Yes/No)				Yes			

Sr. No.	DIN	Name	Category 1 Executive/Non-Executive Non-Independent / Non-Executive Non- Independent /Executive Nominee / Non-Executive Nominee	Category 2 Chairperson / Not Applicable / Chairperson related to Promoter	Date of Appointment	Date of Cessation	Remarks
STAKEHOLDERS' RELATIONSHIP COMMITTEE							
1	00006882	DD Jalan	Non-Executive Independent Director	Chairperson	21-10-2021		Mr. Jalan was appointed as Chairperson of Stakeholders Relationship Committee w.e.f. October 21, 2021.
2	00010336	UK Sinha	Non-Executive Independent Director	Member	07-11-2020		
3	07291685	Sunil Duggal	Executive Director	Member	25-04-2021		
4	00046486	Padmini Sekhsaria	Non-Executive Independent Director	Member	01-04-2021		
Whether Stakeholders' Relationship Committee has a Regular Chairperson (Yes/No)				Yes			

Sr. No.	DIN	Name	Category 1 Executive/Non-Executive Non-Independent / Non-Executive Non- Independent /Executive Nominee / Non-Executive Nominee	Category 2 Chairperson / Not Applicable / Chairperson related to Promoter	Date of Appointment	Date of Cessation	Remarks
RISK MANAGEMENT COMMITTEE							
1	00010336	UK Sinha	Non-Executive Independent Director	Chairperson	28-03-2018		Mr. Sinha was appointed as member of Audit & Risk Management Committee w.e.f. 28.03.2018 and designated as Chairperson w.e.f. 21.10.2021.
2	00006882	DD Jalan	Non-Executive Independent Director	Member	01-04-2021		
3	01920024	Akhillesh Joshi	Non-Executive Independent Director	Member	01-07-2021		
Whether Risk Management Committee has a Regular Chairperson (Yes/No)				Yes			

Sr. No.	DIN	Name	Category 1 Executive/Non-Executive Non-Independent / Non-Executive Non- Independent /Executive Nominee / Non-Executive Nominee	Category 2 Chairperson / Not Applicable / Chairperson related to Promoter	Date of Appointment	Date of Cessation	Remarks
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE							
1	01920024	Akhillesh Joshi	Non-Executive Independent Director	Chairperson	21-10-2021		Mr. Joshi was appointed as Chairperson of CSR Committee w.e.f. October 21, 2021
2	05162177	Priya Agarwal	Non-Executive Non-Independent Director	Member	12-07-2017		
3	00010336	UK Sinha	Non-Executive Independent Director	Member	28-03-2018		
4	00046486	Padmini Sekhsaria	Non-Executive Independent Director	Member	05-02-2021		
Whether Corporate Social Responsibility Committee has a Regular Chairperson				Yes			

Disclosure of Notes on Composition of Committees explanatory	Effective 06.06.2020, Risk Management Committee has been consolidated with the Audit Committee and renamed as Audit & Risk Management Committee.
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Meeting of Board of Directors							
Sr. No.	Date(s) of Meeting (Enter dates of previous quarter and current quarter in chronological order) - in DD/MM/YYYY format		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	Number of Independent Directors attending the meeting
	Previous Quarter	Current Quarter					
1	06-01-2022			- Add Notes, if any	Yes	6	3
2	28-01-2022		22	Add Notes, if any	Yes	8	4
3	08-02-2022		11	Add Notes, if any	Yes	7	4
4	25-03-2022		45	Add Notes, if any	Yes	8	4
5		28-04-2022	34	Add Notes, if any	Yes	8	4

Disclosure of Notes on Meetings of Board of Directors explanatory	-
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Meeting of Committees									
Sr. No.	Name of Committee (Audit/NRC/SRC/CSR/RMC/Other)	Date(s) of Meeting (Enter dates of previous quarter and current quarter in chronological order) - in DD/MM/YYYY format		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 (other than independent director)	Number of Independent Directors attending the meeting
		Previous Meeting	Current Quarter						
1	Audit Committee	27-01-2022				Add Notes, if any	Yes	3	3
2	Audit Committee	25-03-2022		57		Add Notes, if any	Yes	3	3
3	Audit Committee		27-04-2022	33		Add Notes, if any	Yes	3	3
4	Nomination & Remuneration Committee	25-03-2022		-		Add Notes, if any	Yes	3	2
5	Nomination & Remuneration Committee		28-04-2022	34		Add Notes, if any	Yes	3	2
6	Risk Management Committee	27-01-2022				Add Notes, if any	Yes	3	3
7	Risk Management Committee	25-03-2022		57		Add Notes, if any	Yes	3	3
8	Risk Management Committee		27-04-2022	33		Add Notes, if any	Yes	3	3
9	Corporate Social Responsibility Committee	27-01-2022		-		Add Notes, if any	Yes	4	3
10	Corporate Social Responsibility Committee	25-03-2022		57		Add Notes, if any	Yes	4	3
11	Corporate Social Responsibility Committee		27-04-2022	33		Add Notes, if any	Yes	4	3

Disclosure of Notes on Meetings of Committees explanatory -	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.
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Related Party Transactions		
Sr. no.	Subject	Compliance status (Yes/No)
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	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.
	Disclosure of Notes on material transaction with Related Party	Add Notes, if any

Affirmations		
Sr. no.	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes, if any

Sr. no.	Subject	
1	Name of Signatory	Perna Halwasiya
2	Designation	Company Secretary & Compliance Officer

Signatory Details	
Name of Signatory	Prerna Halwasiya
Designation	Company Secretary & Compliance Officer
Place	New Delhi
Date	19-07-2022