

<b>General information about company</b>	
Scrip code	500295
NSE Symbol	VEDL
MSEI Symbol	
ISIN	INE205A01025
Name of the entity	VEDANTA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Applicable

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)			
Wether the listed entity has a Regular Chairperson												Yes			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		01-08-2018			2	0	0		
2	Mr	Tarun Jain	AACPJ9089J	00006843	Executive Director	Not Applicable		01-04-2018			2	2	0		
3	Mr	GR Arun Kumar	ADJPA2469F	01874769	Executive Director	Not Applicable		22-11-2016			2	2	0		
4	Mr	Ravi Kant	AAIPK7999L	00016184	Non-Executive - Independent Director	Not Applicable		29-01-2018		52	2	1	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		29-01-2018		78	7	8	2		
6	Mr	K. Venkataramanan	AABPV8512F	00001647	Non-Executive - Independent Director	Not Applicable		01-04-2017		36	3	2	0		
7	Mr	Aman Mehta	AAGPM5030J	00009364	Non-Executive - Independent Director	Not Applicable		17-05-2017		36	6	7	1		
8	Mr	UK Sinha	AHSPSS192A	00010336	Non-Executive - Independent Director	Not Applicable		13-03-2018		40	3	2	0		

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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		17-05-2017			1	0	0		
10	Mr	S. Venkatakrishnan	AVLPV1553B	08364908	Executive Director	Not Applicable		01-03-2019			1	1	0		

<b>Text Block</b>	
Textual Information(1)	<p>1 Mr. Tarun Jain has been appointed as Non-Executive Director of the Company w.e.f. April 1, 2019.</p> <p>2 Mr. Tarun Jain is a Director in Bharat Aluminum Company Limited whose only Debt Securities are listed.</p> <p>3 Mr. GR Arun Kumar is a Director and a member of Audit committee of Vizag General Cargo Berth Private Limited whose only Debt Securities are listed.</p> <p>4 Ms. Lalita D. Gupte is a Director in India Infradebt Limited whose only Debt Securities are listed. Tenure of Ms. Lalita D. Gupte is 78 months and 13 days</p> <p>5 Tenure of Mr. Ravi Kant is 52 months and 3 days.</p> <p>6. Tenure of Mr. Sinha is 40 months and 29 days.</p> <p>7 Mr. S Venkatakrishnan has been appointed a Whole-Time Director &amp; CEO of the Company w.e.f. March 1, 2019.</p>

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

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>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.</li><li>2. Mr. Deodatta Padgaonkar is the Risk Officer of the RMC.</li></ol>

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	Ms. Lalita D. Gupte	Non-Executive - Independent Director	Chairperson	29-01-2018		Textual Information(1)
2	00009364	Mr. Aman Mehta	Non-Executive - Independent Director	Member	12-07-2017		
3	00016184	Mr. Ravi Kant	Non-Executive - Independent Director	Member	29-01-2018		Textual Information(2)
4	00010336	Mr. UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		



<b>Sr Text Block</b>	
Textual Information(1)	This is the date for re-appointment in the Committee.
Textual Information(2)	This is the date for re-appointment in the Committee.

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	Mr. Aman Mehta	Non-Executive - Independent Director	Chairperson	12-07-2017		
2	00043559	Ms. Lalita D. Gupte	Non-Executive - Independent Director	Member	29-01-2018		Textual Information(1)
3	00016184	Mr. Ravi Kant	Non-Executive - Independent Director	Member	29-01-2018		Textual Information(2)
4	00006303	Mr. Navin Agarwal	Executive Director	Member	01-08-2018		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	This is the date for re-appointment in the Committee.
Textual Information(2)	This is the date for re-appointment in the Committee.
Textual Information(3)	This is the date for re-appointment in the Committee.

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	Ms. Lalita D. Gupte	Non-Executive - Independent Director	Chairperson	29-01-2018		Textual Information(1)
2	00006843	Mr. Tarun Jain	Executive Director	Member	01-04-2018		Textual Information(2)
3	00001647	Mr. K. Venkataramanan	Non-Executive - Independent Director	Member	01-04-2017		
4	00010336	Mr. UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		
5	01874769	Mr. GR Arun Kumar	Executive Director	Member	12-07-2017		
6	08364908	S. Venkatakrishnan	Executive Director	Member	01-03-2019		

<b>Sr Text Block</b>	
Textual Information(1)	This is the date for re-appointment in the Committee.
Textual Information(2)	This is the date for re-appointment in the Committee. Further, Mr. Jain has been appointed as Non-Executive Director of the Company w.e.f. April 1, 2019.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00006843	Mr. Tarun Jain	Executive Director	Chairperson	01-04-2018		Textual Information(1)
2	01874769	Mr. GR Arun Kumar	Executive Director	Member	22-11-2016		Textual Information(2)
3	99999999	Mr. Dilip Golani	Member	Member	29-10-2014		Textual Information(3)
4	08364908	S. Venkatakrishnan	Executive Director	Member	01-03-2019		Textual Information(4)

<b>Sr Text Block</b>	
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. This is the date of re-appointment in the Committee. Further, Mr. Jain has been appointed as a Non-Exectuive Director w.e.f. April 1, 2019.
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.
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.
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.

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	00016184	Mr. Ravi Kant	Non-Executive - Independent Director	Chairperson	29-01-2018		Textual Information(1)
2	00009364	Mr. Aman Mehta	Non-Executive - Independent Director	Member	12-07-2017		
3	00001647	Mr. K. Venkataramanan	Non-Executive - Independent Director	Member	01-04-2017		
4	00010336	Mr. UK Sinha	Non-Executive - Independent Director	Member	28-03-2018		
5	05162177	Ms. Priya Agarwal	Non-Executive - Non Independent Director	Member	12-07-2017		
6	00006843	Mr. Tarun Jain	Non-Executive - Non Independent Director	Member	01-04-2018		Textual Information(2)
7	08364908	S. Venkatakrishnan	Executive Director	Member	01-03-2019		



<b>Sr Text Block</b>	
Textual Information(1)	This is the date for re-appointment in the Committee.
Textual Information(2)	This is the date of re-appointment in the Committee. Further, Mr. Jain has been appointed as a Non-Executive Director w.e.f. April 1, 2019.

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00006843	Mr. Tarun Jain	Finance Standing Committee of Directors	Executive Director	Member	Textual Information(1)
2	01874769	Mr. 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	Mr. Navin Agarwal	Committee of Directors	Executive Director	Chairperson	
5	00006843	Mr. Tarun Jain	Committee of Directors	Executive Director	Member	Textual Information(2)
6	01874769	Mr. GR Arun Kumar	Committee of Directors	Executive Director	Member	
7	08364908	S. Venkatakrishnan	Committee of Directors	Executive Director	Member	

<b>Other Committee Text Block</b>	
Textual Information(1)	Mr. Tarun Jain has been appointed as a Non-Executive Director w.e.f. April 1, 2019
Textual Information(2)	Mr. Tarun Jain has been appointed as a Non-Executive Director w.e.f. April 1, 2019

<b>Annexure 1</b>				
<b>Annexure 1</b>				
<b>III. Meeting of Board of Directors</b>				
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date
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)	
1	31-10-2018			
2	01-12-2018			
3		31-01-2019	60	
4		06-03-2019	33	
5		28-03-2019	21	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Name of other committee	Reason for not providing date
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)		
1	Audit Committee	30-01-2019	Yes		30-10-2018	91		
2	Audit Committee	28-03-2019	Yes		01-12-2018	116		
3	Nomination and remuneration committee	31-01-2019	Yes		31-10-2018	91		
4	Nomination and remuneration committee	28-03-2019	Yes					No Meeting was held in the previous quarter
5	Corporate Social Responsibility Committee	28-03-2019	Yes					No Meeting was held in the previous quarter
6	Risk Management Committee	21-02-2019	Yes		15-10-2018	128		

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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)

<b>Text Block</b>	
Textual Information(1)	Pursuant to Regulation 27(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that no material related party transaction was entered into by the Company during the quarter under review.

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Prerna Halwasiya
2	Designation	Company Secretary and Compliance Officer

**Text Block**

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.vedantalimited.com
2	Terms and conditions of appointment of independent directors	Yes		www.vedantalimited.com
3	Composition of various committees of board of directors	Yes		www.vedantalimited.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.vedantalimited.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.vedantalimited.com
6	Criteria of making payments to non-executive directors	Yes		www.vedantalimited.com
7	Policy on dealing with related party transactions	Yes		www.vedantalimited.com
8	Policy for determining 'material' subsidiaries	Yes		www.vedantalimited.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.vedantalimited.com

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.vedantalimited.com
11	email address for grievance redressal and other relevant details	Yes		www.vedantalimited.com
12	Financial results	Yes		www.vedantalimited.com
13	Shareholding pattern	Yes		www.vedantalimited.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	Yes		www.vedantalimited.com

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	No	The said annual certification will be complied prior to approval of the Financial Statement and Cash Flow in the forthcoming Board Meeting
10	Risk Assessment & Management	17(9)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3), (4)	Yes	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6), (7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Point no. 20: No material Related Party Transactions were entered by the Company



<b>Annexure II</b>		
1	Name of signatory	Perna Halwasiya
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

<b>Annexure II</b>		
1	Name of signatory	Perna Halwasiya
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Perna Halwasiya
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-04-2019

