

General information about company

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	Quarterly
Date of Report	31-12-2018
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)			
Is there any change in information of board of directors compare to previous quarter												Yes			
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	1	0		
7	Mr	Aman Mehta	AAGPM5030J	00009364	Non-Executive - Independent Director	Not Applicable		17-05-2017		36	6	7	1		
8	Mr	UK Sinha	AHSPS5192A	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		

Text Block

Textual Information(1)

1Mr. Agarwal was initially appointed as Whole-Time Director w.e.f. 17-08-2013 till 31-07-2018 and has been re-appointed as a Whole-Time Director w.e.f. 01-08-2018 for a period of 5 yrs

2Mr. Jain is a Director in Bharat Aluminum Company Limited whose only Debt Securities are listed

3Mr.Kumar is a Director in Vizag General Cargo Berth Private Limited (VGCB) whose only Debt Securities are listed

4Mr. Kumar is member of Audit Committee of VGCB Limited whose only Debt Securities are listed

5The shareholders approved the reappointment of Mr. Kant as an Independent Director for a 2nd and final term w.e.f. 29-01-2018 to 31-05-2019. Tenure of Mr. Kant is 52 months and 3 days

6Ms. Gupte is a Director in India Infradebt Limited whose only Debt Securities are listed. Tenure of Ms. Gupte is 78 months and 13 days

7Tenure of Mr. Sinha is 40 months and 29 days

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

Annexure 1 Text Block

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.

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		

Sr Text Block

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)

Sr Text Block

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		

Sr Text Block

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.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006843	Mr. Tarun Jain	Executive Director	Member	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)

Sr Text Block

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.
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.

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	Executive Director	Member	01-04-2018		Textual Information(2)

Sr Text Block

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.

Other Committee						
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	
2	01874769	Mr. GR Arun Kumar	Finance Standing Committee of Directors	Executive Director	Member	
3	00006303	Mr. Navin Agarwal	Committee of Directors	Executive Director	Chairperson	Textual Information(1)
4	00006843	Mr. Tarun Jain	Committee of Directors	Executive Director	Member	
5	01874769	Mr. GR Arun Kumar	Committee of Directors	Executive Director	Member	

Other Committee Text Block

Textual Information(1)

This is the date for re-appointment in the Committee.

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
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	13-07-2018		
2	31-07-2018		17
3		31-10-2018	91
4		01-12-2018	30

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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)	Name of other committee
1	Audit Committee	30-10-2018	Yes		31-07-2018	90	
2	Audit Committee	01-12-2018	Yes				
3	Nomination and remuneration committee	31-10-2018	Yes		13-07-2018	109	
4	Nomination and remuneration committee		Yes		31-07-2018		
5	Risk Management Committee	15-10-2018	Yes		27-08-2018	48	

Annexure 1

V. Related Party Transactions

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)

Text Block

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.

Annexure 1**VI. Affirmations**

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Prerna Halwasiya
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details

Name of signatory	Prema Halwasiya
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	15-01-2019

