

## Changes in the Composition of the Board of Directors

**New Delhi/ Mumbai, 30 March 2017:** The Board of Directors of the Company at their meeting held today, have considered and approved:

1. Re-appointment of Mr. Thomas Albanese, Whole-Time Director & Chief Executive Officer (DIN: 06853915) for a further period till August 31, 2017 subject to approval of Shareholders in the next General Meeting;
2. Appointment of Mr. K Venkataramanan (DIN: 00001647) as an Additional Director and Non-Executive Independent Director (Additional Director) on the Board of the Company for a period of 3 years w.e.f. April 1, 2017 to hold office till the ensuing Annual General Meeting of the Company.
3. Resignation of Ms. Anuradha Dutt, Non-Executive Independent Director (DIN: 00145124) from the Board of the Company w.e.f. March 31, 2017 due to other commitments.

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### **About Vedanta Limited (Formerly Sesa Sterlite Limited.)**

Vedanta Limited is a diversified natural resources company, whose business primarily involves producing oil & gas, zinc - lead - silver, copper, iron ore, aluminium and commercial power. The company has a presence across India, South Africa, Namibia, Australia and Ireland.

Vedanta Limited is the Indian subsidiary of Vedanta Resources Plc, a London-listed company. Governance and Sustainable Development are at the core of Vedanta's strategy, with a strong focus on health, safety and environment and on enhancing the lives of local communities. The company is conferred with the Confederation of Indian Industry (CII) 'Sustainable Plus Platinum label', ranking among the top 10 most sustainable companies in India. To access the Vedanta Sustainable Development Report 2016, please visit <http://sd.vedantaresources.com/SustainableDevelopment2015-16/>

Vedanta Limited is listed on the Bombay Stock Exchange and the National Stock Exchange in India and has ADRs listed on the New York Stock Exchange.

For more information please visit [www.vedantalimited.com](http://www.vedantalimited.com)

### **For further information, please contact:**

**Roma Balwani**

**President - Group Communications and Sustainable Development**

Tel: +91 22 6646 1000

[gc@vedanta.co.in](mailto:gc@vedanta.co.in)

### **Disclaimer**

This press release contains “forward-looking statements” – that is, statements related to future, not past, events. In this context, forward-looking statements often address our expected future business and financial performance, and often contain words such as “expects,” “anticipates,” “intends,” “plans,” “believes,” “seeks,” “should” or “will.” Forward-looking statements by their nature address matters that are, to different degrees, uncertain. For us, uncertainties arise from the behaviour of financial and metals markets including the London Metal Exchange, fluctuations in interest and or exchange rates and metal prices; from future integration of acquired businesses; and from numerous other matters of national, regional and global scale, including those of a political, economic, business, competitive or regulatory nature. These uncertainties may cause our actual future results to be materially different that those expressed in our forward-looking statements. We do not undertake to update our forward-looking statements