

**Press Statement:**

**Demise of Mr. Gurudas Kamat, Independent Director, Sesa Sterlite**

**Mumbai, India, January 28 2015:** It is with deep regret that the Company announces the sudden demise of Mr. Gurudas Kamat, Non-Executive Independent Director of the Company, on 27 January 2015. Mr. Kamat had been associated with the Company as an Independent Director since December 2005.

Late Mr. Kamat retired as Chief Justice of Gujarat High Court in January 1997 and had over 45 years of experience in the field of legal practice and judiciary.

The Company and the Board places on record the valuable contribution and guidance provided by Late Sh. Kamat during his tenure as an Independent Director of the Company.

**About Vedanta**

Vedanta is a diversified natural resources company, whose business primarily involves exploring and processing minerals and oil & gas. The company produces oil & gas, zinc, lead, silver, copper, iron ore, aluminium and commercial power and has a presence across India, South Africa, Namibia, Ireland, Australia, Liberia and Sri Lanka.

Sesa Sterlite Limited (SSLT) formerly known as Sesa Goa Limited, is the Indian subsidiary of Vedanta Resources Plc, a London-listed company. Sustainability is at the core of SSLT's strategy, with a strong focus on health, safety and environment and on enhancing the lives of local communities.

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

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