

Vedanta Limited appoints Anuradha Dutt as Independent Director

New Delhi, India, April 28, 2015: The Board of Directors of Vedanta Limited, (formerly known as Sesa Sterlite Limited) welcome the appointment of Ms. Anuradha Dutt as Additional Independent Director. The appointment is further subject to the approval of the Shareholders of the company.

Ms. Anuradha Dutt is a prominent member of the legal community in India, with three decades of experience and significant contribution to the field of law. Her appointment will bring in diversity in thought, knowledge and perspective to further help the Board in discharging its responsibility and meeting the expectations of the stakeholders.

Ms. Dutt earned her LL.M. from the Columbia University, New York, USA, her LL.B. from the University of Delhi and completed her undergraduate degree in B.A. (Honours) History from St. Stephens' College, University of Delhi.

The Board of Vedanta Limited will now comprise of eight directors, who are four Independent Directors (including two women directors) and four Whole-Time Directors, with Mr. Navin Agarwal as the Executive Chairman of Vedanta Limited.

About Vedanta Limited

Vedanta Limited (Vedanta Ltd) 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.

Vedanta Ltd, formerly Sesa Sterlite Limited, is the Indian subsidiary of Vedanta Resources Plc, a London-listed company. Sustainable Development is at the core of Vedanta's strategy, with a strong focus on health, safety and environment and on enhancing the lives of local communities. Vedanta Ltd 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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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 than those expressed in our forward-looking statements. We do not undertake to update our forward-looking statements.

Vedanta Limited (Formerly known as Sesa Sterlite Limited)

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