

VEDL/Sec./SE/17-18/69

September 1, 2017

National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: VEDL

Sub: Reply to Clarification sought

Dear Sir,

With reference to your email dated August 31, 2017 seeking clarification on the intimation filed on appointment of Interim Chief Executive Officer (CEO) of Vedanta Limited ('Company') through letter **VEDL/Sec./SE/17-18/68** dated **August 31, 2017** kindly take note of the following:

BRIEF PROFILE OF THE KEY MANAGERIAL PERSONNEL APPOINTED:

Mr. Kuldip Kaura has over four decades of experience across engineering and mining roles having previously served at senior levels in various reputable companies including as Chief Executive Officer of Vedanta Resources Plc, Managing Director at ABB, India and Managing Director and Chief Executive Officer of a cement major in India, ACC Limited. Mr. Kaura holds a degree in mechanical engineering, BE (Hons.) from the Birla Institute of Technology and Science (BITS), Pilani and an Executive education at London Business School & Swedish Institute of Management Stockholm, Sweden.

Further you may like to note that Mr. Kaura is not appointed as a Director on the Board of the Company and therefore the 'disclosure of relationships between directors' is not applicable.

Should you require any further information, please feel free to contact the undersigned.

Thanking you,

Yours faithfully,

For Vedanta Limited



Bhumika Sood

Company Secretary & Compliance Officer

VEDANTA LIMITED

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