

## PRESS RELEASE

May 16, 2017

### **Vedanta Limited**

Vedanta Limited announces appointment of Mr. Aman Mehta as a Non – Executive Independent Director and Ms. Priya Agarwal as a Non-Executive Director



Vedanta Limited announced that the Board of Directors approved the appointment of Mr. Aman Mehta and as an Additional Director and Non – Executive Independent Director and Ms. Priya Agarwal as Additional and Non – Executive Director on May 17, 2017.

#### Mr. Aman Mehta

Mr. Aman Mehta (DIN 00009364) is an economics graduate from Delhi University. He has over 39 years' experience in various positions with the HSBC Group from where he retired in January 2004 as CEO Asia Pacific.

Mr. Mehta occupies himself primarily with corporate governance, with Board and advisory roles in a range of Companies and Institutions in India as well as overseas.

Formerly, he has been a Supervisory Board member of ING Group NV and a Director of Raffles Holdings, Singapore. He is also a member of the governing board of the Indian School of Business, Hyderabad and a member of the International Advisory Board of Prudential of America.



# Ms. Priya Agarwal

Ms. Priya Agarwal (DIN 05162177) has done B.Sc. Psychology with Business Management from the University of Warwick in the UK. She had experience in Public Relations with Ogilvy & Mather and in Human Resources with Korn Ferry International, Vedanta Resources and HDFC Bank and in Strategic Planning with Rediffusion Y&R.

Mr. Mehta's and Ms. Agarwals's induction expand the diversity and strength of Vedanta's Board. They will help in adding great expertise and knowledge.

#### **VEDANTA LIMITED**

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