

Vedanta Limited appoints Mahendra Kumar Sharma to the Company's Board

New Delhi, May 31, 2019: Globally diversified natural resources company, Vedanta Limited, today, announced the appointment of Mr. M.K. Sharma as a Non-Executive Independent Director with effect from June 1, 2019.

Speaking on the appointment, Mr. Navin Agarwal, Chairman Vedanta Limited, said, *“We welcome Mr. M.K. Sharma on the Vedanta Board as Non-Executive Independent Director. Mr. Sharma with his prolific skill set and experience in corporate governance will be an incredible asset to the Board as we remain committed to sustainable economic growth of the organization and the nation. He has been instrumental in leading many significant projects throughout his career and the experience he brings in will be very critical in Vedanta’s growth story. His induction will strengthen the Board, as we believe in a balanced organization steered by strong group of industry experts.”*

Well-known for his passion for ensuring highest standards of Corporate Governance and adherence to responsible and ethical conduct in all aspects of business operations, Mr. M.K. Sharma, previously, has held the position of Vice-Chairman at Hindustan Unilever Limited. During his tenure at the Fast Moving Consumer Goods (FMCG) major, he was responsible for H.R, Legal & Secretarial, Corporate Affairs, Corporate Communications, Corporate Real Estate functions and New Ventures, Plantations & Export businesses of the Company, before retiring from the position in May’07.

At present, Mr. Sharma is the Non-Executive Chairman and Independent Director of United Spirits Ltd. – Indian subsidiary of Diageo, Non-Executive Chairman of Atria Convergence Technologies Ltd, (an unlisted public company) an Independent Director of Wipro Limited, Asian Paints Limited and Non-Executive Non-Independent Director of Ambuja Cements Ltd.

On being inducted to the board of Vedanta Limited, Mr. M.K. Sharma said, *“I am happy to join Vedanta’s Board of Directors, at this important phase of its growth journey. Vedanta is a progressive organization with a wide presence across natural resources with strong asset footprint, financial strength and above all strong values. I look forward to work with the entire leadership team, contributing to Vedanta’s transformational journey.”*

Mr. M.K. Sharma has also served on the seven-member committee constituted by the Government of India for redrafting the Companies Act and was also a member of the Naresh Chandra Committee constituted by Govt. of India which formulated norms for Corporate Governance in India. In addition to this, he is actively involved in various industry associations, particularly CII on Corporate Governance and Regulatory matters.

He is a Member on the Board of Governors of Indian School of Business, Hyderabad and the Anglo Scottish Education Society which runs the Cathedral & John Cannon School in South Mumbai. He is also the Chairman of Indian Cancer Society.



Mr. M.K. Sharma holds Bachelor's Degree in Arts and Bachelors of Law Degree from Canning College University of Lucknow. He completed Post Graduate Diploma in Personnel Management from Department of Business Management, University of Delhi and Diploma in Labour Laws from Indian

Law Institute, Delhi. In 1999, he was nominated to attend Advance Management Programme at Harvard Business School.

About Vedanta Ltd:

Vedanta Limited, a subsidiary of Vedanta Resources Limited, is one of the world's leading diversified natural resource companies with business operations in India, South Africa, Namibia and Australia. Vedanta is a leading producer of Oil & Gas, Zinc, Lead, Silver, Copper, Iron Ore, Aluminium, Steel and Commercial Power.

Governance and Sustainable Development are at the core of Vedanta's strategy, with a strong focus on health, safety and environment and on enhancing lives of the local communities. The company is conferred with Best CSR initiatives Award for Project Nand Ghar and the CSR Leadership Award for Sport Development (Vedanta Sports) by ET Now in 2019.

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

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