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Board Changes

The Board of Vedanta Resources plc, ('Vedanta') the London listed diversified metals company has noted that Mr P Chidambaram, a non-executive director of Vedanta, has been appointed Finance Minister in the new Indian government. As a result of his new position, Mr Chidambaram has tendered his resignation from the board with immediate effect.

Brian Gilbertson, Chairman of Vedanta, commented

"It was a privilege to have the benefit of his knowledge and experience, particularly during our listing on the London Stock Exchange. I am sure that he will play a pivotal role in the continuing development of India and we wish him every success"

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Notes to Editors:

Vedanta is a diversified metals and mining group with zinc, copper and aluminium operations in India and two copper mines in Australia.

Vedanta holds its interests in these operations through two subsidiaries, Sterlite and the Madras Aluminium Company ("Malco"). Sterlite is Vedanta's principal subsidiary company and is currently listed on the Bombay Stock Exchange. Vedanta's copper operations are owned and operated by Sterlite and it also holds majority stakes in the group's zinc business, Hindustan Zinc Ltd, and the Bharat Aluminium Company ("Balco"), the group's principal aluminium business.