General information about company

Scrip code	544780	
NSE Symbol	VAML	
MSEI Symbol	NOTLISTED	
ISIN	INE1CDF01017	
Name of the entity	VEDANTA ALUMINIUM METAL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Post listing of the Company on June 15, 2026, there were no acquisitions of shares or voting rights in unlisted companies till the end of the quarter ended June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Post listing of the Company on June 15, 2026, there were no fines and penalties till the quarter ended June 30, 2026.

Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	The Company got listed on June 15, 2026, since then there have been no updates till the quarter ended June 30, 2026.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMV00555	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	1. Since the Company is listed on 15 June 2026 and the applicability of the Risk Management Committee is determined based on market capitalisation as at the end of the immediately preceding financial year, we are considering it as Not Applicable. However, the Company has a duly constituted its Audit and Risk Management Committee effective from 01 May 2026. 2. Since the Company is listed on 15 June 2026, the "market capitalisation as at immediately preceding financial year" is not available, hence we have selected "any other". 3. Regarding 1 outstanding Investor Complaint as on 30 June 2026, please note that ATR has been filed. 4. There are "NIL" Investor Complaints received for Non-Convertible Debentures during the quarter ended 30 June 2026.	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Anil Kumar Agarwal	AFWPA3200K	00010883	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-09-1952
2	Mr	Akarsh Kattingeri Hebbar	AFBPH5645A	08364609	Non-Executive - Non Independent Director	Not Applicable		10-11-1987
3	Mr	Rajesh Kumar	ACRPK0470B	09586370	Executive Director	Not Applicable	CEO	22-05-1966
4	Mr	Dindayal Jalan	ABHPJ9120E	00006882	Non-Executive - Independent Director	Not Applicable		29-09-1956
5	Mr	Tapan Kumar Chand	AAWPT1637N	01710900	Non-Executive - Independent Director	Not Applicable		17-11-1959
6	Ms	Mona Sharma	ADQPS3976A	03035154	Non-Executive - Independent Director	Not Applicable		22-03-1963
7	Mr	Pankaj Jha	AHBPJ0908L	09114381	Non-Executive - Non Independent Director	Not Applicable		04-08-1984
8	Mr	Rahul Trivedi	ABMPT6056C	06675433	Non-Executive - Non Independent Director	Not Applicable		19-06-1973
9	Mr	Rajiv Kumar	ACAPK6926F	07001339	Non-Executive - Non Independent Director	Not Applicable		14-02-1968

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-05-2026				6	0	0	0			
2	NA		01-05-2026				1	0	1	0			
3	NA		01-05-2026				1	0	1	0			
4	NA		01-05-2026			2	3	2	6	3			
5	NA		01-05-2026			2	1	1	2	0			
6	NA		01-05-2026			2	1	1	2	1			
7	NA		06-10-2023		01-05-2026		0	0	0	0	Others		
8	NA		29-04-2025		01-05-2026		0	0	0	0	Others		
9	NA		24-11-2025		01-05-2026		0	0	0	0	Others		

Text Block	
Textual Information(1)	Mr. Pankaj Jha , Mr. Rahul Trivedi and Mr. Rajiv Kumar have ceased to be the Directors of the Company w.e.f. May 01, 2026. 1)Tenure of Mr. Pankaj Jha is 30 months and 24 days. 2) Tenure of Mr. Rahul Trivedi is 12 months and 1 day. 3) Tenure of Mr. Rajiv Kumar is 5 months and 6 days.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Post the effectiveness of Scheme of Demerger, the Statutory Committees were constituted and came into effect from 01 May 2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006882	Dindayal Jalan	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	01710900	Tapan Kumar Chand	Non-Executive - Independent Director	Member	01-05-2026		
3	03035154	Mona Sharma	Non-Executive - Independent Director	Member	01-05-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006882	Dindayal Jalan	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	01710900	Tapan Kumar Chand	Non-Executive - Independent Director	Member	01-05-2026		
3	00010883	Anil Kumar Agarwal	Non-Executive - Non Independent Director	Member	01-05-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03035154	Mona Sharma	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	00006882	Dindayal Jalan	Non-Executive - Independent Director	Member	01-05-2026		
3	08364609	Akarsh Kattingeri Hebbar	Non-Executive - Non Independent Director	Member	01-05-2026		
4	09586370	Rajesh Kumar	Executive Director	Member	01-05-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00006882	Dindayal Jalan	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	01710900	Tapan Kumar Chand	Non-Executive - Independent Director	Member	01-05-2026		
3	03035154	Mona Sharma	Non-Executive - Independent Director	Member	01-05-2026		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01710900	Tapan Kumar Chand	Non-Executive - Independent Director	Chairperson	01-05-2026		
2	03035154	Mona Sharma	Non-Executive - Independent Director	Member	01-05-2026		
3	08364609	Akarsh Kattingeri Hebbar	Non-Executive - Non Independent Director	Member	01-05-2026		
4	09586370	Rajesh Kumar	Executive Director	Member	01-05-2026		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-02-2026				Yes	3	3	0
2		20-04-2026	57		Yes	3	3	0
3		29-04-2026	8		Yes	3	3	0
4		08-06-2026	39		Yes	6	5	2

Annexure 1

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Nomination and remuneration committee	08-06-2026				Yes	3	3	2	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dashmeet Rana
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Dashmeet Rana
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	1