



Ref: STEX/SECT/Q1/2016/NSE/30-3  
August 4, 2016

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai 400 051**

**Subject: Intimation of Change in director of the Company.**

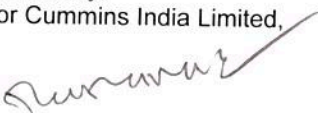
Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Edward Pence (DIN: 06577765) has stepped down as a Director of the Company with effect from close of business hours of August 4, 2016, due to change in his profile at Cummins Inc. USA. Consequently, Mr. J M Barrowman (DIN: 00668324), Alternate Director for Mr. Pence has also ceased to be a Director of the Company effective close of business hours of August 4, 2016.

We request you to take note of the above in your records.

Thanking you, we are,

Yours truly,  
For Cummins India Limited,

  
K. Venkata Ramana  
Group Vice President – Legal & Company Secretary