Ref: SEC/STEX/2015
December 16, 2015

The Relationship Manager
DCS-CRD
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th 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,

In compliance with the regulation 30.4 under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nicole McDonald (DIN 07369062) has been appointed as the Alternate Director to Ms. Suzanne Wells (DIN 06954891) effective December 15, 2015.

Thanking you, we are,

Yours truly,
For Cummins India Limited,

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

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Cummins India Office Campus
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