November 3, 2016

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: Brief Profile of directors appointed effective October 26, 2016.

Reference: Email message dated October 27, 2016 seeking profile of directors appointed.

Dear Sir/Madam,

As per our earlier intimation dated October 26, 2016, Mr. Norbert Nusterer (DIN 07640359) has been appointed as Additional Director of the Company effective October 26, 2016. Further Mr. John McCormack Neil Barrowman (DIN 00668324) has been appointed as Alternate Director to Mr. Norbert Nusterer effective October 26, 2016.

Brief profile of Mr. Norbert Nusterer:

"Mr. Norbert Nusterer is Vice President of the holding company Cummins Inc. and President of the Power Systems business, which comprises power generation products, large industrial engines and aftermarket activities associated with both.

Most recently, Mr. Nusterer served as Vice President of Supply Chain Operations and Parts, where he drove a comprehensive integration of Cummins' global supply chain activities. Under his leadership, Norbert and his team doubled the size of Cummins' service parts and remanufacturing businesses and transformed them into a global shared service organization supporting all four Cummins businesses.

A native of Austria, he holds a bachelor's degree in business administration from Vienna University of Economics and an MBA from the University of Michigan in Ann Arbor."

Disclosure of relationships between directors – Nil

Brief profile of Mr. John McCormack Neil Barrowman:

"John Barrowman is Vice President of the holding company Cummins Inc. Mr. Barrowman began his career with Cummins in 1987 as Engine Plant Manager, and over the course of 29 years has managed increasingly important roles, currently serving as Vice President of the company's worldwide manufacturing operations of high-horsepower engines while based at the Daventry U.K. facility.

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CIN : L29112PN1962PLC012276

Mr. Barrowman holds a bachelor's degree in Science and Master in business administration from Strathclyde University Glasgow, Scotland."

Disclosure of relationships between directors – Alternate Director to Mr. Norbert Nusterer

Thanking You,

Yours truly,
For Cummins India Limited,

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

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