



Ref: SEC/STEX/2014
November 6, 2014

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: Change in directorate of the Company.

Dear Sir,

With reference to our communication dated November 6, 2014, we wish to inform you that Mr. John McCormack Neil Barrowman (DIN 00668324) has been re-appointed as an Alternate Director to Mr. Edward Phillip Pence (DIN 06577765) effective November 8, 2014.

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

Thanking you, we are,

Yours truly,
For Cummins India Limited,


Rajiv Batra
Compliance Officer

Encl : As above.