Ingersoll Rand

Ingersoll - Rand (India) Limited

First Floor, Subramanya Arcade,
No. 12/1, Bannerghatta Road,
Bengaluru – 560 029, India
Tel : 080-4685 5100
Fax : 080-4169 4399

August 14, 2026

Corporate Relationship Department,	The Listing Department,
BSE Limited	National Stock Exchange of India Limited,
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C-1,
Dalal Street, Fort,	Block G, Bandra – Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 500210	**Scrip Symbol: INGERAND EQ**

Dear Sir/Madam,

Sub: Outcome of the Board meeting held on August 14, 2026

Ref: Disclosure under Regulation 30, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform you that the Board of Directors of Ingersoll – Rand (India) Limited (the "**Company**"), at its meeting held on Friday, August 14, 2026, inter alia, considered and approved the following:

Appointment of Mr. Ajay Shriram Patil (DIN: 01217000) as Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, the Board of Directors approved the appointment of Mr. Ajay Shriram Patil (DIN: 01217000) as an Additional Non-Executive Independent Director for a term of five consecutive years commencing on August 15, 2026.

In accordance with Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), the requisite details are provided in **Annexure A**.

Reconstitution of Committees of the Board of Directors

Pursuant to Regulations 18, 19 and 21, and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held on August 14, 2026, reconstituted the committees of the Board as set out below, with effect from August 15, 2026. The reconstitution follows the retirement of Mr. Sekhar Natarajan and the appointment of Mr. Ajay Shriram Patil as an Independent Director.

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Audit Committee
The revised composition of the Audit Committee is as under:

Sl. No.	Name of the Members	Position in the Committee	Nature of Directorship
1.	Mr. Ajay Shriram Patil	Chairman	Independent Director
2.	Mr. Sunil Khanduja	Member	Managing Director
3.	Ms. Vijaya Sampath	Member	Independent Director
4.	Ms. Jayantika Dave	Member	Independent Director

Nomination and Remuneration Committee (NRC)
The revised composition of the NRC is as under:

Sl. No.	Name of the Members	Position in the Committee	Nature of Directorship
1.	Ms. Jayantika Dave	Chairperson	Independent Director
2.	Ms. Vijaya Sampath	Member	Independent Director
3.	Mr. Ajay Shriram Patil	Member	Independent Director

Stakeholders Relationship Committee (SRC)
The revised composition of the SRC is as under:

Sl. No.	Name of the Members	Position in the Committee	Nature of Directorship
1.	Ms. Jayantika Dave	Chairperson	Independent Director
2.	Mr. Ajay Shriram Patil	Member	Independent Director
3.	Mr. Sunil Khanduja	Member	Managing Director

Risk Management Committee (RMC)
The revised composition of the RMC is as under:

Sl. No.	Name of the Members	Position in the Committee	Nature of Directorship
1.	Mr. Sunil Khanduja	Chairman	Managing Director
2.	Mr. Gareth Topping	Member	Non-Executive Director
3.	Mr. P. R. Shubhakar	Member	Executive Director, Chief Financial Officer & Company Secretary
4.	Mr. Ajay Shriram Patil	Member	Independent Director
5.	Mr. Udayan Khastagir	Member	Head – Internal Audit

Corporate Social Responsibility Committee (CSR Committee)

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The revised composition of the CSR Committee is as under:

Sl. No.	Name of the Members	Position in the Committee	Nature of Directorship
1.	Mr. P. R. Shubhakar	Chairman	Executive Director, Chief Financial Officer & Company Secretary
2.	Mr. Sunil Khanduja	Member	Managing Director
3.	Ms. Jayantika Dave	Member	Independent Director
4.	Ms. Vijaya Sampath	Member	Independent Director

The meeting of the Board commenced at 4.30 p.m. and concluded at 4.40 p.m.

You are requested to take the above information on record.

Thank you.
Yours faithfully,
For **Ingersoll – Rand (India) Limited**

PAYYADI RAJARAM SHUBHAKAR
Digitally signed by PAYYADI RAJARAM SHUBHAKAR Date: 2026.08.14 16:45:56 +05'30'

P. R. SHUBHAKAR
Chief Financial Officer & Company Secretary

Encl.: as above

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Annexure A

Disclosure pursuant to Regulation 30, read with Para A of Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 updated on January 30, 2026

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment of Mr. Ajay Shriram Patil (DIN: 01217000) as an Additional Non-Executive Independent Director of the Company.
2.	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~	Date of appointment: August 15, 2026 Term: Five consecutive years, commencing on August 15, 2026 and ending on August 14, 2031, subject to the approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Mr. Ajay Shriram Patil, aged about 62 years, is a global business leader with more than 36 years of leadership experience across multinational industrial and manufacturing organisations. During his career, he has held positions of increasing responsibility with leading diversified industrial technology companies including Cummins, Honeywell, Eaton, and has progressed to regional and global leadership roles with executive responsibilities spanning Asia Pacific, the Middle East, Africa, the Americas and global operations. He is currently the Global Chief Financial Officer of RSB Transmission (India) Ltd., a Bain Capital portfolio company. His experience spans listed companies, private equity-backed businesses, multinational corporations and joint ventures. He brings extensive experience in driving profitable growth, corporate governance, business strategy, capital allocation, enterprise transformation, mergers and acquisitions, Joint Ventures, sustainability and enterprise risk management. Mr. Ajay Shriram Patil has significant board and Committee experience across listed, private and joint venture companies. He currently serves as an Independent Director and Chairman of the Audit Committee on the boards of listed companies and is also a member of their

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		Nomination & Remuneration and Risk Management Committees. His Board experience includes fiduciary oversight, corporate governance, financial reporting and controls, enterprise risk management, regulatory compliance, stakeholder engagement and long-term strategy. Mr. Ajay Shriram Patil is also associated with the School of Sustainability at the Indian Institute of Technology (IIT) Madras. Mr. Ajay Shriram Patil is a Cost and Management Accountant (CMA) and holds a Master's degree in Commerce. Mr. Ajay Shriram Patil is also a Director on the Board of the following companies: • KSH International Limited (Independent Director) • Alicon Castalloy Limited (Independent Director) • Filtrum Fibre Technologies Private Limited • Fleetguard Filters Private Limited
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ajay Shriram Patil is not related to any of the Directors of the Company.
5.	Shareholding, if any in the Company	Nil
6.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018.	The aforesaid appointment has been made in terms of the applicable provisions of Companies Act, 2013, and Listing Regulations, and basis the confirmation given by Mr. Ajay Shriram Patil that he is not debarred from holding the office of Director by virtue of SEBI order or any other such authority.