

February 4, 2015

DGM – Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza, Plot No. C-1,
Block G, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

The Listing Department,
Ahmedabad Stock Exchange Limited
Kamadhenu Complex,
Opp. Sahajanand College, Panjrapole,
Ahmedabad – 380 015

Dear Sirs:

Sub: Change in the Board of Directors**(a) Resignation of Mr. Venkatesh Valluri as Director and Chairman of the Company**

This is to inform you that Mr. Venkatesh Valluri has tendered his resignation, effective from February 4, 2015 from his position as Non-Executive Chairman and Director on the Board of the Company.

(b) Appointment of Roman Steinhoff as Director

The Board of Directors of the Company at its meeting held today has appointed Mr. Roman Steinhoff as Director of the Company with immediate effect i.e. February 4, 2015 in the casual vacancy caused by resignation of Mr. Venkatesh Valluri.

(c) Re-appointment of Mr. Venkatesh Valluri as Additional Director and Chairman of the Company

Mr. Venkatesh Valluri has been re-appointed as an Additional Director on the Board with effect from February 5, 2015. The Board has also re-appointed Mr. Venkatesh Valluri as Non-Executive Chairman of the Company with effect from the said date.

This letter may be treated as communication under Clause 30 and other applicable clauses, if any, of the listing agreement entered into by Ingersoll Rand (India) Limited with the stock exchanges in respect of the above-mentioned subject matter.

Thanking you,

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


P. R. Shubhakar
General Manager – Corp. Finance
& Company Secretary

CIN: L05190KA1921PLC036321

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ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL
ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE