



October 26, 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: Intimation of Change in director of the Company.

Dear Sir/Madam,

We wish to inform you that Mr. Norbert Nusterer (DIN 07640359) has been appointed as Additional Director of the company and Mr. John McCormack Neil Barrowman (DIN 00668324) has been appointed as Alternate Director to Mr. Norbert Nusterer effective October 26, 2016.

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

Thanking you, we are,

Yours truly,
For Cummins India Limited,

A handwritten signature in blue ink, appearing to read 'K. Venkata Ramana', with a long horizontal stroke extending to the right.

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