Ref: SEC/STEX/2014
May 23, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Dear Sir,

Subject: Change in directorate of the Company.

In terms of Clause 30 of the Listing Agreement, we wish to inform you the following changes in the Board of Directors of the Company:-

1. Mr. Patrick Ward, Director of the Company has resigned as a Director effective May 22, 2014. Also, Mr. Pradeep Bhargava, Alternate Director to Mr. Patrick Ward, ceases to be a Director consequent to the resignation of Mr. Patrick Ward, and

2. Mr. Mark Smith has been appointed as an Additional Director w.e.f. May 23, 2014.

Thanking you, we are,

Yours Truly,

For Cummins India Limited,

Trivikram Gada
General Manager – Legal & Company Secretary

Cummins India Limited
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Cummins India Office Campus
Tower A, Survey No. 21, Balewadi
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Registered Office : Kothrud, Pune 411 038 Maharashtra, India