



Ref: STEX/SECT/2020

August 12, 2020

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their Meeting held today, i.e., Wednesday, August 12, 2020, pursuant to the recommendation of the Audit Committee, has appointed Mr. Sanjay Deodhar as the Internal Auditor of the Company with effect from August 12, 2020, in compliance with Section 138 of the Companies Act, 2013 and the rules made thereunder.

The details of the appointment, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are given in Annexure.

We request you to take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

Encl.: As above

(This letter is digitally signed.)

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CIN : L29112PN1962PLC012276



Annexure

Appointment of Mr. Sanjay Deodhar as the Internal Auditor of Cummins India Limited, w.e.f. August 12, 2020.

Sr. No.	Details of events that need to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Sanjay Deodhar has been appointed as the Internal Auditor of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of Appointment: w.e.f. August 12, 2020
3	Brief profile (in case of appointment);	Mr. Sanjay Deodhar is a qualified Chartered Accountant and has multi-industry work experience spanning for more than 21 years. He has earlier worked with Thermax Limited, Pune in the capacity of Chief of Internal Audit. Prior to this, Mr. Sanjay has also been an Audit Partner with B K Khare & Co.- a leading firm of chartered accountants. Mr. Sanjay's professional achievements include setting up and managing a lean and effective internal audit function by adopting contemporary audit practices and processes including leveraging data analytics tools and data visualization tools for internal audit processes.
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable