



Ref: STEX/SECT/2022

November 04, 2022

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (East) Mumbai 400051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Intimation of Appointment of Additional Director (Non-Executive and Non-Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on November 04, 2022 have appointed Ms. Jennifer Mary Bush (DIN: 09777114) as an Additional Director (Non-Executive and Non-Independent) on the board of the Company, w.e.f. November 05, 2022. The appointment is subject to the approval of members of the Company through Postal Ballot in due course.

Further the details 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 1.

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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### Annexure 1

Appointment of Ms. Jennifer Mary Bush (DIN: 09777114) as an Additional Director (Non-Executive and Non-Independent) on the Board of Cummins India Limited w.e.f. November 05, 2022.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Ms. Jennifer Mary Bush has been appointed as an Additional Director (Non-Executive and Non-Independent) on the Board of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	<b>Appointment:</b> w.e.f. November 05, 2022
3	Brief profile (in case of appointment);	Attached below
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Jennifer Mary Bush is not related to any Director and Key Managerial Personnel of the Company.
Pursuant to the BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, we hereby affirm that Ms. Jennifer Mary Bush is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.		



## Ms. Jennifer Mary Bush (Jenny)

### BACKGROUND & PROFESSIONAL EXPERIENCE

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Ms. Jennifer Mary Bush joined Cummins Inc. in 1997 as a parts writer in the U.K. after completing a technician apprenticeship with the program's first female graduate, Ms, Shell Oil.

Ms. Bush is the Vice President of Cummins Inc. USA and President of the Cummins Power Systems Business, where she oversees a global and diversified business segment. Most recently, Ms. Bush served as Vice President, Cummins Sales and Service North America where she led the transformation of the North American Distribution business. Ms. Bush has contributed to the Organisation's success in various leadership roles spanning power generation, industrial markets and distribution.

She has a strong business acumen, is focused on painting a vision and energizing teams to deliver outstanding results for customers and the business. Her broad career experience includes serving as a Six Sigma Blackbelt in Power Systems, leading the Global Commercial Marine Engine business and directing key distribution markets in the U.S. She possesses deep expertise in large industrial markets including the commercial marine, oil & gas and mining segments.

Ms. Bush currently serves on the Boards of Century Aluminum as Health, Safety and Sustainability Chair and Youth Villages, a non-profit providing help for children and young people across the U.S.A.

### EDUCATION

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Ms. Bush holds a bachelor's degree in mechanical engineering from Wirral Metropolitan College and an MBA with a concentration in International Marketing from Leicester University.