



Ref: STEX/SECT/2020

June 17, 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 Additional Director (Non-executive and Independent) 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 wish to inform you that subject to the approval of shareholders of the Company at the ensuing Annual General Meeting, the Board of Directors of the Company have appointed Ms. Rama Bijapurkar (DIN:00001835) as an Additional Director (Non-executive and Independent) of the Company w.e.f June 17, 2020.

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 Joshi
Compliance Officer



Encl.: As above



Annexure 1

Appointment of Ms. Rama Bijapurkar (DIN: 00001835) as an Additional Director (Non-executive and Independent) on the Board of Cummins India Limited w.e.f. June 17, 2020.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Rama Bijapurkar has been appointed as an Additional Director (Non-executive and Independent) on the Board of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment: w.e.f. June 17, 2020 Term: w.e.f. June 17, 2020 to hold office till the ensuing Annual General Meeting ('AGM') and subject to the approval of the members in the AGM, for the appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years from June 17, 2020.
3	Brief profile (in case of appointment);	Attached below
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rama Bijapurkar is not related to any Director of the Company
Pursuant to the BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, we hereby affirm that Ms. Rama Bijapurkar is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.		



Brief Profile



RAMA BIJAPURKAR

Background & Professional Experience

Rama Bijapurkar is one of India's most respected thought leaders on market strategy and India's consumer economy. She has an independent market strategy consulting practice, spanning diverse sectors and business types, and describes her mission as bringing "market focus to business strategy". She is also Professor of Management Practice at the Indian Institute of Management (IIM), Ahmedabad.

Ms. Bijapurkar is one of India's most experienced independent directors and has served on the Boards of several of India's blue-chip companies. Past Boards include Axis Bank, RBL Bank, Bharat Petroleum, National Payments Corporation of India, CRISIL, Godrej Consumer Products Ltd., Infosys, ICICI Prudential Life Insurance, Redington Gulf FZE. She has also served on the Governing Council of the Banking Codes and Standards Board of India and IIM Ahmedabad. Ms. Bijapurkar is also a member of the Eminent Persons Advisory Group of the Competition Commission of India. Presently the Boards that she serves on include ICICI Bank, Mahindra & Mahindra Financial Services, Nestle India, Emami Ltd.

Education

Ms. Bijapurkar holds a BSC (Hons) degree in Physics from Delhi University and a Post Graduate Diploma in Management from the Indian Institute of Management (IIM), Ahmedabad.

Additional Information

Ms. Bijapurkar is a dominant voice in India, through her writings and public speaking, on subjects to her areas of interest. She is the author of the internationally acclaimed best-selling book on Consumer India, "We are like that only: Understanding the Logic of Consumer India" and its sequel "A Never-Before World: Tracking the evolution of Consumer India". She is also the author of "Customer in the Boardroom? Crafting Customer - Based Business Strategy".