

February 10, 2020

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE Code: 500210**

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
Block G, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Code: INGERRAND EQ**

The Listing Department  
Ahmedabad Stock Exchange Limited  
Kamdhenu Complex  
Opposite Sahajanand College  
Panjrapole, Ahmedabad- 380 015  
**Scrip Code: 26610**

Dear Sir / Madam

**Subject: Intimation relating to changes occurred to the board of directors of Ingersoll – Rand (India) Limited (“Company”)**

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations**”), the Company hereby gives this intimation that the following actions relating to the board of directors of the Company were transacted during the board meeting held on February 10, 2020:

1. Ms. Preeti Mohanty was appointed as an additional director (executive non-independent category) with effect from February 10, 2020, subject to approval of the shareholders of the Company in the ensuing general meeting in accordance with the provisions of the Companies Act, 2013 and other applicable laws. Ms. Preeti Mohanty was appointed as the Chief Financial Officer (“CFO”) of the Company with effect from November 5, 2019 and she will continue to hold the office of CFO. A brief profile of Ms. Preeti Mohanty is annexed herewith as Annexure – I.
2. Mr. Naveen Samant was appointed as an additional director (non-executive non-independent category) with effect from February 10, 2020, subject to approval of the shareholders of the Company in the ensuing general meeting in accordance with the provisions of the Companies Act, 2013 and other applicable laws. A brief profile of Mr. Naveen Samant is annexed herewith as Annexure – II.
3. Mr. Kumar St Clair Paul resigned as Director (non-executive non-independent category) of the Company with effect from February 10, 2020.





Ingersoll - Rand (India) Limited

First Floor, Subramanya Arcade,  
No. 12/1, Bannerghatta Road,  
Bangalore – 560 029, India  
Tel : 080-2216 6000  
Fax : 080-2216 6021

4. Mr. Anil Gopinathan resigned as Director (non-executive non-independent category) of the Company with effect from February 10, 2020.
5. Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee has been reconstituted to due to resignation of Mr. Kumar St Clair Paul and Mr. Anil Gopinathan. The composition of the said committees is set forth below.

<b>Stakeholders Relationship Committee</b>	
<b>Name of the Director</b>	<b>Chairman/ Member</b>
Ms. Vijaya Sampath, Chairperson	Ms. Vijaya Sampath, Chairperson
Mr. Amar Kaul	Mr. Amar Kaul
Mr. Kumar St Clair Paul	Mr. Naveen Samant
<b>Corporate Social Responsibility Committee</b>	
<b>Name of the Director</b>	<b>Chairman/ Member</b>
Mr. Amar Kaul, Chairman	Mr. Amar Kaul, Chairman
Ms. Jayantika Dave	Ms. Jayantika Dave
Mr. Sekhar Natarajan	Mr. Sekhar Natarajan
Mr. Kumar St Clair Paul	Mr. Naveen Samant
<b>Risk Management Committee</b>	
<b>Name of the Director</b>	<b>Chairman/ Member</b>
Mr. Amar Kaul, Chairman	Mr. Amar Kaul, Chairman
Ms. Jayantika Dave	Ms. Jayantika Dave
Mr. Anil Gopinathan	Ms. Preeti Mohanty
Mr. Kumar St Clair Paul	Mr. Naveen Samant

We request you to please take the above information on record.

Thanking you.

For Ingersoll-Rand (India) Limited

**P. R. Shubhakar**  
General Manager – Corp. Finance & Company Secretary



CIN: L05190KA1921PLC036321

REGD.OFFICE: FIRST FLOOR, SUBRAMANYA ARCADE, NO. 12/1, BANNERGHATTA ROAD, BANGALORE 560 029  
Phone: +91 80 2216 6000 Fax: +91 80 2216 6021 Website: [www.ingersollrand.co.in](http://www.ingersollrand.co.in)

ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL  
ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY, QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE



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**ANNEXURE – I: BRIEF PROFILE OF Ms. PREETI MOHANTY**

Ms. Preeti is a qualified Chartered Accountant (qualified in first attempt with Rank) and has professional experience of over 16 years in various finance functions. Ms. Preeti joined the Company from Glaxo Smith Kline Consumer Healthcare Limited (GSK) where she served as Finance Director – Supply Chain (India Sub Continent). She had been working with GSK since year 2007 and held various roles with increasing responsibility during her tenure. She was also a Non-Executive Director on the Board of GSK Asia Private Limited. Prior to GSK, Ms. Preeti has worked with Coca Cola India and Deloitte India in business assurance and advisory services.

Ms. Preeti has extensive knowledge and experience in areas of General & Financial Management, Controllership, Commercial & Supply Chain Finance, Financial Planning & Reporting, Controls & Compliance and Mergers & Acquisitions.



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**ANNEXURE – II: BRIEF PROFILE OF Mr. NAVEEN SAMANT**

Mr. Naveen is a qualified lawyer and has professional experience of over 19 years in legal vertical. He also holds a Master's degree in International Commercial Law from Cardiff University, United Kingdom.

Mr. Naveen started his career as an Associate with M/s. Dua Associates, Bangalore, one of the top-tier law firm(s) in India in year 2001. After completing his masters in the UK in 2005, he joined Dell International Services as UK/India Legal Advisor. In year 2007, he joined Subex Limited in Bangalore as Senior Legal Counsel, EMEIA and joined Ingersoll Rand Group in year 2010 as Legal Counsel for India operations.

Mr. Naveen has extensive knowledge and experience in areas of Corporate and Commercial Laws, Litigation, Mergers & Acquisitions, Commercial Contracts, Intellectual Property and allied legislations.



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