



Ref: STEX/SECT/2023

November 07, 2023

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001 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 400051 NSE Symbol: CUMMINSIND
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Sub.:Intimation of Appointment of Chairperson (Non-Executive and Non-Independent) under Regulation 30 of the 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, we wish to inform you that the Board of Directors at their meeting held on November 07, 2023, have appointed Ms. Jennifer Bush (DIN: 09777114) as the Chairperson of the Board (Non-Executive and Non-Independent) w.e.f. November 07, 2023.

Further, the details as required under Regulation 30 of the 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.

Kindly take this intimation on your record.

Thanking you,

Yours truly,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

(This letter is digitally signed)

Encl.: As above.



Annexure 1

Details of Ms. Jennifer Bush (DIN: 09777114) as required under Schedule III –Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

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. Jennifer Bush was appointed as a Director on the board on November 05, 2022. Consequent to resignation of Mr. Steven Chapman (DIN: 00496000), Ms. Jennifer Bush, Non-executive and Non-Independent Director of the Company has been appointed as the Chairperson of the Board w.e.f. November 07, 2023.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment: w.e.f. November 07, 2023 as Chairperson. Term: Not Applicable.
3	Brief profile (in case of appointment);	Attached below
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Jennifer 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 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

BACKGROUND & PROFESSIONAL EXPERIENCE

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

Ms. Bush holds the position of Vice President of Cummins Inc 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.

Ms. Bush's 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 Aluminium as Health, Safety and Sustainability Chair and the National Board of Youth Villages, a non-profit providing help for children and young people across the U.S.A.

EDUCATION

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.