



Ref: STEX/SECT/2019

May 14, 2019

The Relationship Manager, DCS-CRD BSE Limited (BSE), Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited (NSE), Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Reference: Please refer to the below intimations:

Sr. No.	Date of Intimation	Particulars of Intimation
1.	October 31, 2018	Appointment of Mr. Donald G. Jackson as Director.
2.	December 19, 2018	Appointment of Mrs. Anjuly Chib Duggal as Director.
3.	February 21, 2019	Re-appointment of 5 Independent Directors for a second term of five years.

Subject: Additional information to referred intimations in compliance with the BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018.

Dear Sir/ Madam,

This is to inform you that with reference to the aforementioned submissions pertaining to appointment and re-appointment of Directors, we hereby affirm that the following Non-Executive Directors appointed are not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority:

1. Mr. Donald G. Jackson (DIN: 08261104), Non-executive, Non-Independent
2. Mrs. Anjuly Chib Duggal (DIN: 05264033), Non-executive, Independent
3. Mr. Venu Srinivasan (DIN: 00051523), Non-executive, Independent
4. Mr. Prakash Manjanath Telang (DIN: 00012562), Non-executive, Independent
5. Mr. Priya Shankar Dasgupta (DIN: 00012552), Non-executive, Independent
6. Mr. Nasser Mukhtar Munjee (DIN: 00010180), Non-executive, Independent
7. Mr. Rajeev Bakshi (DIN: 00044621), Non-executive, Independent

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Hemiksha Bhojwani
Company Secretary & Compliance Officer
ICSI Membership Number: A22170

(This letter is digitally signed).

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