



Ref: STEX/SECT/2023

May 24, 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 Additional Director (Non-Executive and 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 and recommendations of Nomination and Remuneration Committee, the Board of Directors at their meeting held on May 24, 2023, have appointed Ms. Lira Goswami (DIN: 00114636) as an Additional Director (Non-Executive and Independent), for a period of 5 (five) years w.e.f. May 24, 2023. The regularization is subject to the approval of Members of the Company at the ensuing Annual General Meeting.

Further, the details 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.

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Annexure 1

Appointment of Ms. Lira Goswami (DIN: 00114636) as an Additional Director (Non-Executive and Independent) on the Board of Cummins India Limited w.e.f. May 24, 2023.

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. Lira Goswami 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. May 24, 2023 Term: w.e.f. May 24, 2023 for a period of 5 (five) years upto May 23, 2028 subject to the approval of Members at the ensuing Annual General Meeting.
3	Brief profile (in case of appointment);	Attached below
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Lira Goswami 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. Lira Goswami 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. LIRA GOSWAMI

BACKGROUND & PROFESSIONAL EXPERIENCE

Ms. Lira Goswami is a founding partner of Associated Law Advisers (ALA). Ms. Goswami has over 30 years of experience in corporate, commercial and regulatory work including international business transactions, strategic advisory, mergers and acquisitions, regulatory compliance in various sectors including in the defence, energy, pharma, food and other sectors.

Ms. Goswami heads the Corporate and Regulatory vertical at ALA and has advised several multinational clients doing business in India, names like Boston Scientific Corporation, Exxon Mobil Corporation, General Electric, Kellogg Company, Mars Inc, Mattel, Rolls-Royce, Rafael Advanced Defence Systems, Wrigley, Zurich Insurance etc.

Ms. Goswami is currently Board Member of Maruti Suzuki India Limited and Blackberry India Private Limited. She is also an Alternate Director on the Board of PM Control Systems India Private Limited. She is a regular speaker on foreign investment, defense procurement, trade, regulatory and compliance issues including at ACI's anti-corruption conferences in India and in the USA and C5's Defence Procurement seminars in Washington and Paris.

Ms. Goswami has authored articles on diverse subjects including Disinvestment; Related party Transactions; Foreign Exchange Regulations; Insurance as a tool of Wealth Management; Law and Morality; Legal Obligation and Civil Disobedience etc. She co-authored the Indian chapter on Private Banking for Baker & McKenzie's Law-in-Context, an on-line private banking resource for international banks and wealth managers and the Global Legal Group's International Comparative Legal Guide to Environment Law.

She was also on the India Advisory Board of Stonebridge International (now Stonebridge Albright), a global consulting company on regulatory and strategic advisory work.

EDUCATION

Ms. Goswami holds a law from Delhi University and a Master's Degree from Columbia University, New York.

ADDITIONAL INFORMATION

Ms. Goswami pro bono activities include legal assistance for charitable organizations including 'Save the Children' and 'Youth Making a Difference'. She was a member of the Governing Body of Kamla Nehru College, University of Delhi and is a current member of its Quality Assurance Council.