

REF: STEX/SECT/2018  
December 19, 2018

To, The Relationship Manager BSE Limited P. J. Towers, Dalal Street, Fort Mumbai 400001.  <b>BSE Scrip Code: 500480</b>	National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.  <b>NSE Symbol: CUMMINSIND</b>
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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 Mrs. Anjuly Chib Duggal (DIN: 05264033) has been appointed as an Additional Director (Non-executive and Independent) of the Company w.e.f December 19, 2018.

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 enclosed Annexure 1.

We request you to take this intimation on your record.

Thanking you,

Yours faithfully,  
For Cummins India Limited

K. Venkata Ramana  
Group Vice President- Legal & Company Secretary  
ICSI Membership No.: FCS 4138  
Encl: As above

### **Annexure 1**

Appointment of Mrs. Anjuly Chib Duggal (DIN: 05264033) as an Additional Director (Nonexecutive, Independent) of the Company w.e.f. December 19, 2018.

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event (s)</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mrs. Anjuly Chib Duggal has been appointed as an Additional Director (Non-executive, Independent) of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. December 19, 2018 for 5 years.
3	Brief profile (in case of appointment);	Attached below
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Anjuly Chib Duggal is not related to any Director of the Company

## BRIEF PROFILE



### **Anjuly Chib Duggal**

Mrs. Anjuly Chib Duggal was associated with various Government Departments for a period of 36 years. She has served in various capacities in the Government of Punjab and the Government of India from 1981 to 2017.

At the National level, she has worked in areas relating to Financial Services, Corporate Affairs, Expenditure, Foreign Direct Investment, Industry and Personnel management, amongst others.

At the State and Union Territory levels, she has experience of working, inter alia, in Public Finance, Urban Development, Environment Management, Sports, Civil Aviation and Renewable Energy.

On a two-year leave of absence from the Government, she ran a leadership programme in Environmentally Sustainable Development, for mid-career professionals.

Mrs. Duggal has one child and currently resides in New Delhi