



Ref: SEC/STEX/2018

February 1, 2018

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', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051.  NSE Symbol: CUMMINSIND
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**Subject: Intimation of Change in director of the Company.**

Dear Sir/Madam,

We wish to inform you that Ms. Nicole McDonald (DIN 07369062), Alternate Director to Ms. Suzanne Wells (DIN 06954891) has ceased to be a Director of the Company on account of arrival of Ms. Suzanne Wells in India.

We request you to take note of the above in your records.

Thanking you,

Yours truly,  
For Cummins India Limited,

*Alison Jay*

Authorised Signatory

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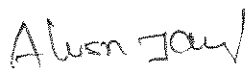
Dear Sir/Madam,

We wish to inform you that Mr. J. M. Barrowman (DIN 00668324), Alternate Director to Mr. Norbert Nusterer (DIN 07640359) has ceased to be a Director of the Company on account of arrival of Mr. Norbert Nusterer in India.

We request you to take note of the above in your records.

Thanking you,

Yours truly,  
For Cummins India Limited,

  
Authorised Signatory