



Ref: STEX/SECT/2018

March 2, 2018

<p>The Relationship Manager, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001</p> <p>BSE Scrip Code: <b>500480</b></p>	<p>National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051</p> <p>NSE Symbol: <b>CUMMINSIND</b></p>
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**Subject: Intimation of Appointment of Additional Director and Chairman of the Board.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mark A. Levett (DIN: 00368287) has been appointed as an Additional Director (Non-executive, Non Independent) and Chairman of the Board w.e.f. March 2, 2018

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