

Ref: STEX/SECT/2018

March 28, 2018

To,

Mr. Subhash Purohit, Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051

Subject: Intimation of details as per SEBI Circular CIR/CFD/CMD/4/2015 Dated September 09, 2015.

Dear Sir/ Madam.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on March 2, 2018 we had intimated about the appointment of Mr. Mark A. Levett (DIN: 00368287) as an Additional Director (Non-executive, Non Independent) and Chairman of the Board w.e.f. March 2, 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.

CIN: L29112PN1962PLC012276

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 M. No: FCS 4138

Encl. As above.

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000
Fax +91 20 67067015
cumminsindia.com

cil.investors@notes.cummins.com



Annexure 1

Appointment of Mr. Mr. Mark A. Levett (DIN: 00368287) as an Additional Director (Non-executive, Non Independent) and Chairman of the Board w.e.f. March 2, 2018.

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;	Mr. Mark A. Levett has been
		appointed as an Additional
		Director (Non-executive, Non
		Independent) and Chairman
		of the Company.
2.		
	Date of appointment/cessation (as applicable) &	w.e.f. March 2, 2018
	term of appointment;	N/A (Non-executive, Non
		Independent)
3.	Brief profile (in case of appointment);	Attached below
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Mark A. Levett is not
		related to any Director of the
		Company.

CIN: L29112PN1962PLC012276

Mark A. Levett



Previous Vice President – Community Relations and

Positions: Corporate Responsibility

Chief Executive Officer – Cummins Foundation 2013-2015

Vice President and General Manager –

High Horsepower Engine Business 1999-2013 Vice President – International 1996-1999 Vice President – Asia-Pacific 1991-1996

Vice President – Worldwide Industrial Business 1986-1991

Vice President – North American Field & Distribution 1983-1986 Vice President – Industrial Business 1981-1983 General Manager – South Pacific 1979-1981

Melbourne, Australia

Assistant to Chairman 1978-1979
Manager – Automotive Marketing 1977-1978
Manager – OEM Sales 1976-1977
Manager – Service 1975-1976
Assistant to Vice President – Automotive 1974-1975
Fleet Operations Representative 1973-1974

<u>Joined Cummins</u> 1973

Current Chairman - Board of Trustees, Hanover College

Organizations: President - Executive Board, Hoosier Trails, Boy Scouts of America

President - City of Columbus, Park Board

Board Member - Bartholomew County Heritage Fund

Board Member - Lake Maxinkuckee Environmental Council

Past Cummins

Board Member - Cummins India Ltd.

Boards: Board Member - Cummins Chongging Engine Company

Board Member - Cummins Komatsu Engine. Company Board Member - Komatsu Cummins Engine Company

Board Member - Cummins Wartsila Board Member - Cummins Mid South Board Member- Cummins Rocky Mountain

Past Chairman - Constru

Chairman - Construction Industry Manufactures Assoc. (CIMA)

Associations: Board Member - International Road Federation

Board Member - Executive Committee, Columbus Education Coalition

Board Member - Foundation for Youth

Board Member - Board of Advisors, Indiana University Purdue

University Columbus

Education: MBA

Michigan State University BA

Hanover College

Certifications: Six Sigma Sponsor Certified