



Ref: STEX/SECT/2018

May 21, 2018

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	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  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Intimation of Change in Director of the Company.**

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 this intimation in your records.

Thanking you,

Yours faithfully,  
For Cummins India Limited

K. Venkata Ramana  
Group Vice President – Legal & Company Secretary  
ICSI Membership Number: FCS4138

(This letter is digitally signed)