



Ref: STEX/SECT/2018

May 25, 2018

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Intimation of Change in Director of the Company.

Dear Sir/ Madam,

With reference to our communication dated May 21, 2018, we wish to inform you that Mr. J. M. Barrowman (DIN: 00668324) has been re-appointed as an Alternate Director to Mr. Norbert Nusterer (DIN: 07640359) effective May 25, 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 Number: FCS4138

(This letter is digitally signed)