



Ref: STEX/SECT/2018

August 06, 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
--	--

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 effective August 05, 2018, on account of arrival of Ms. Wells in India.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

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

(This letter is digitally signed)