

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L29112PN1962PLC012276

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	CUMMINS INDIA LIMITED	CUMMINS INDIA LIMITED
Registered office address	Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi,,NA,Pune,Pune,Maharashtra,India,411 045	Cummins India Office Campus, Tower A, 5th Floor, Survey No. 21, Balewadi,,NA,Pune,Pune,Maharashtra,India,411 045
Latitude details	18.57124	18.57124
Longitude details	73.78528	73.78528

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photograph of the Registered Office_CIL.pdf

(b) *Permanent Account Number (PAN) of the company

AAACC7258B

(c) *e-mail ID of the company

companysecretarial.CIL@cummins.com

(d) *Telephone number with STD code

02067067000

(e) Website

www.cumminsindia.com

iv *Date of Incorporation (DD/MM/YYYY)

17/02/1962

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held:

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted:

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		0	CUMMINS INC.	Holding	51.00
2	U74899DL1994PTC062425		VALVOLINE CUMMINS PRIVATE LIMITED	Joint Venture	50.00
3	U31101PN1991PTC061456		CUMMINS GENERATOR TECHNOLOGIES INDIA PRIVATE LIMITED	Associate	48.74

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	400,000,000.00	277,200,000.00	277,200,000.00	277,200,000.00
Total amount of equity shares (in rupees)	800,000,000.00	554,400,000.00	554,400,000.00	554,400,000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	400,000,000	277,200,000	277,200,000	277,200,000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	800,000,000.00	554,400,000.00	554,400,000	554,400,000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1,028,684	276,171,316	277200000	554,400,000.00	554,400,000.00	
Increase during the year	0.00	330,311	330,311	660,622.00	660,622.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
Due to Dematerialization of Shares	0	330,311	330,311	660,622.00	660,622.00	
Decrease during the year	330,311	0.00	330311.00	660,622.00	660,622.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Due to Dematerialization of Shares	330,311	0	330,311	660,622	660,622	
At the end of the year	698,373	276,501,627	277,200,000	554,400,000.00	554,400,000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE298A01020

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares

Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

118

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

119497258153

ii * Net worth of the Company

78978134484

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	141372000	51.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	141372000.00	51	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	19438143	7.02	0	0.00
	(ii) Non-resident Indian (NRI)	1609891	0.58	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	8725	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	10897555	3.93	0	0.00
4	Banks	116899	0.04	0	0.00
5	Financial institutions	12110	0.00	0	0.00
6	Foreign institutional investors	57593901	20.78	0	0.00
7	Mutual funds	34837788	12.57	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1351301	0.49	0	0.00
10	Others Not mentioned above	9961687	3.58	0	0.00
	Total	135828000.00	49	0.00	0

Total number of shareholders (other than promoters)

161992

Total number of shareholders (Promoters + Public/Other than promoters)

161993.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	28,195
2	Individual - Male	57,435
3	Individual - Transgender	0
4	Other than individuals	76,363
	Total	161,993

C Details of Foreign institutional investors' (FIIs) holding shares of the company

956

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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HSBC INDEX TRACKER INVESTMENTS FUNDS FTSE ALL-WORLD INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2025	India	10956	0.004
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2025	India	6817	0.0025
AMUNDI MODERATE GROWTH FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	11147	0.004
ARERO - DER WELTFONDS - ESG	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	1379	0.0005
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	49955	0.018
AMUNDI INCOME FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	532	0.0002
ARERO - DER WELTFONDS - ESG	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	1379	0.0005

DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	49955	0.018
AMUNDI INCOME FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	532	0.0002
WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION- GET	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	31/03/2025	India	1151	0.0004
CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR EMERGING EQUITY DIVERSIFIED INCOME PLUS FUND (PRIVATE PLACEMENT FUND)	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI	31/03/2025	India	4107	0.0015
PARAMETRIC EMERGING MARKETS FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	31/03/2025	India	2531	0.0009
VANGUARD EMERGING MARKETS SHARES INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	India	24828	0.009
UBS MSCI ACWI UNIVERSAL UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2025	India	6703	0.0024
VERDIPAPIRFON DET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	32203	0.0116

MONETARY AUTHORITY OF SINGAPORE ACCOUNT 7	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	13155	0.0047
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY-SPDR MSCI ALL COUNTRY WORLD UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2025	India	6489	0.0023
ZURICH LIFE UMBRELLA FUND - VERMOGEN ALLGEMEIN AKTIEN PLUS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	India	2397	0.0009
ZURICH NON- LIFE UMBRELLA FUND - VERMOGEN GI ZCH AKTIEN PLUS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	India	1436	0.0005
ZURICH NON - LIFE UMBRELLA FUND - VERMOGEN GCIE AKTIEN PLUS	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	31/03/2025	India	1344	0.0005
PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS 18580-7007	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	31/03/2025	India	411	0.0001
NEW YORK STATE TEACHERS RETIREMENT SYSTEM MANAGED BY STATE STREET BANK AND TRUST COMPANY, N.A.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	31/03/2025	India	33230	0.012

JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	4680	0.0017
FONDS DE COMPENSATION DE LA SECURITE SOCIALE, SICAV- FIS - FDC SICAV EMMA EQUITIES - INDEXED)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/03/2025	India	11098	0.004
EQ ADVISORS TRUST - EQ/ EMERGING MARKETS EQUITY PLUS PORTFOLIO	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	31/03/2025	India	1204	0.0004

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	167254	161992
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year	Number of directors at the end of the year	Percentage of shares held by directors as at the end of year

	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	4	1	4	0	0
B Non-Promoter	0	5	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	1	9	1	9	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHVETA ARYA	08540723	Managing Director	0	
FAROKH NARIMAN SUBEDAR	00028428	Director	0	
SEKHAR NATARAJAN	01031445	Director	0	
LIRA GOSWAMI	00114636	Director	0	
VIBHA PAUL RISHI	05180796	Director	0	
REKHA .	08501990	Director	0	
JENNIFER MARY BUSH	09777114	Director	0	
VINAYA ABHIJIT JOSHI	AMQPJ5216P	Company Secretary	0	

THIERRY BRUNO PIMI NOUYEUWE	11225590	Director	0	
DONALD JACKSON GRAY	08261104	Director	0	
CORNELIUS O'SULLIVAN	10829830	Director	0	
SOMA DILIP GHOSH	AAYPG5499B	CFO	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

08

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
BONNIE JEAN FETCH	09791477	Director	29/05/2025	Cessation
RAMA BIJAPURKAR	00001835	Director	16/06/2025	Cessation
VIBHA PAUL RISHI	05180796	Additional Director	09/08/2025	Appointment
THIERRY BRUNO PIMI NOUYEUWE	11225590	Additional Director	09/08/2025	Appointment
VIBHA PAUL RISHI	05180796	Director	07/10/2025	Change in designation
THIERRY BRUNO PIMI NOUYEUWE	11225590	Director	07/10/2025	Change in designation
PRASAD SHRIDHAR KULKARNI	AKPPK6578A	CFO	21/07/2025	Cessation
SOMA DILIP GHOSH	AAYPG5499B	CFO	21/07/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/08/2025	166836	52	51

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2025	10	9	90
2	07/08/2025	8	8	100
3	06/11/2025	10	9	90
4	18/12/2025	10	9	90
5	04/02/2026	10	10	100
6	11/03/2026	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

23

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit and Compliance Committee Meeting	28/05/2025	6	6	100
2	Audit and Compliance Committee Meeting	07/08/2025	6	6	100

3	Audit and Compliance Committee Meeting	06/11/2025	5	5	100
4	Audit and Compliance Committee Meeting	18/12/2025	6	6	100
5	Audit and Compliance Committee Meeting	28/01/2026	6	4	66.67
6	Audit and Compliance Committee Meeting	04/02/2026	6	6	100
7	Audit and Compliance Committee Meeting	24/03/2026	6	5	83.33
8	Nomination and Remuneration Committee Meeting	28/05/2025	5	4	80
9	Nomination and Remuneration Committee Meeting	07/08/2025	3	3	100
10	Nomination and Remuneration Committee Meeting	06/11/2025	4	4	100
11	Nomination and Remuneration Committee Meeting	11/12/2025	4	4	100
12	Nomination and Remuneration Committee Meeting	04/02/2026	4	4	100
13	Nomination and Remuneration Committee Meeting	11/03/2026	4	4	100
14	Stakeholder Relationship Committee Meeting	27/05/2025	5	5	100
15	Stakeholder Relationship Committee Meeting	06/11/2025	4	4	100
16	Corporate Social Responsibility Committee Meeting	27/05/2025	5	4	80
17	Corporate Social Responsibility Committee Meeting	07/08/2025	3	3	100
18	Corporate Social Responsibility Committee Meeting	06/11/2025	6	5	83.33
19	Corporate Social Responsibility Committee Meeting	04/02/2026	6	6	100
20	Risk Management Committee Meeting	27/05/2025	6	6	100
21	Risk Management Committee Meeting	07/08/2025	6	6	100
22	Risk Management Committee Meeting	06/11/2025	4	3	75
23	Risk Management Committee Meeting	04/02/2026	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	 (Y/N/NA)
1	SHVETA ARYA	6	5	83.33	10	10	100	
2	FAROKH NARIMAN SUBEDAR	6	6	100	19	19	100	
3	REKHA .	6	5	83.33	8	6	75	
4	DONALD JACKSON GRAY	6	6	100	7	7	100	
5	LIRA GOSWAMI	6	6	100	17	17	100	
6	JENNIFER MARY BUSH	6	6	100	13	11	84.62	
7	SEKHAR NATARAJAN	6	6	100	19	19	100	
8	THIERRY BRUNO PIMI NOUYEUWE	4	4	100	2	2	100	
9	VIBHA PAUL RISHI	4	4	100	10	9	90	
10	CORNELIUS O'SULLIVAN	6	5	83.33	2	2	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shveta Arya	Managing Director	60710862.00	0	0	12555776.00	73300000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Soma Dilip Ghosh	CFO	17956219.02	0	0	0	17956219.02
2	Prasad Shridhar Kulkarni	CFO	3118113.35	0	0	0	3118113.35
3	Vinaya Joshi	Company Secretary	6659552.15	0	0	0	6659552.15
	Total		27733884.52	0.00	0.00	0.00	27733884.52

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Rama Bijapurkar	Director	0	315753	0	250000	565753.00
2	Rekha	Director	0	1500000	0	900000	2400000.00
3	Lira Goswami	Director	0	1500000	0	1450000	2950000.00
4	Farokh Nariman Subedar	Director	0	1500000	0	1350000	2850000.00
5	Sekhar Natarajan	Director	0	1500000	0	1550000	3050000.00
6	Vibha Paul Rishi	Director	0	969521	0	850000	1819521.00
	Total		0.00	7285274.00	0.00	6350000.00	13635274.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Cummins India Limited	NSE & BSE	27/02/2026	Regulation 18(1) of SEBI (LODR) Reg	penalty of ₹ 2,360/- each	NA

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

161993

XIV Attachments

(a) List of share holders, debenture holders

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of CUMMINS INDIA LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

25096

*(b) Name of the Designated Person

VINAYA ABHIJIT JOSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company