



Ref: SEC/STEX/2017/BSE
February 04, 2017

The Relationship Manager
DCS-CRD
BSE Limited
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Subject: Intimation of Change in director of the Company.

Dear Sir/Madam,

With reference to our communication dated January 31, 2017, we wish to inform you that Ms. Nicole McDonald (DIN 07369062) has been re-appointed as an Alternate Director to Ms. Suzanne Wells (DIN 06954891) effective February 04, 2017.

We request you to take note of the above in your records.

Thanking you, we are,

Yours truly,
For Cummins India Limited,

A handwritten signature in blue ink that reads 'Ashish Jain'.

Ashish Jain
Compliance Leader