



Ref: STEX/SECT/2019

October 25, 2019

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,

With reference to our communication dated October 22, 2019, 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 October 25, 2019.

We request you to take this intimation in your records.

Thanking you,

Yours faithfully,  
For Cummins India Limited

Hemiksha Bhojwani  
Company Secretary & Compliance Officer  
ICSI Membership Number: A22170

(This letter is digitally signed)



Appointment of Mr. J. M. Barrowman (DIN 00668324) as Alternate Director (Non-Executive) of the Company with effect from October 25, 2019.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. J. M. Barrowman (DIN 00668324) has been re-appointed as Alternate Director (Non-Executive) to Mr. Norbert Nusterer.
2.	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. October 25, 2019
3.	Brief profile (in case of appointment);	Attached below
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. J. M. Barrowman is not related to any other Directors and Key Managerial Personnel of the Company.

Pursuant to the BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, we hereby affirm that Mr. J. M. Barrowman is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.



**J. M. Barrowman**  
Alternate Director  
to Norbert Nusterer

#### Brief Profile

#### **J M Barrowman**

Mr. Barrowman holds degree in B.Sc. Hons., MBA, MIEE, C. Engineering. He has expertise in Factory Management, Manufacturing Engineering and Business Management. Mr. Barrowman currently is the Vice President – High Horse Power Operations of Cummins Inc.