



Ref: SEC/STEX/2017/BSE
February 02, 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 Mr. J. M. Barrowman (DIN 00668324) has been re-appointed as an Alternate Director to Mr. Norbert Nusterer (DIN 07640359) effective February 02, 2017.

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

Thanking you, we are,

Yours truly,
For Cummins India Limited,

g *K. Venkata Ramana*
K. Venkata Ramana
Group Vice President – Legal & Company Secretary
Membership No: FCS 4138



Ref: SEC/STEX/2017/NSE
February 02, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

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 Mr. J. M. Barrowman (DIN 00668324) has been re-appointed as an Alternate Director to Mr. Norbert Nusterer (DIN 07640359) effective February 02, 2017.

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

Thanking you, we are,

Yours truly,
For Cummins India Limited,


K. Venkata Ramana
Group Vice President – Legal & Company Secretary
Membership No: FCS 4138



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



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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

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,


Ashish Jain
Compliance Leader