



Ref: STEX/SECT/Q1/2016/BSE/30-1  
August 2, 2016

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.**

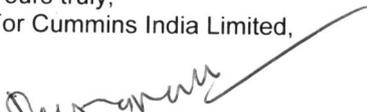
Dear Sir/Madam,

We wish to inform you that Ms. Nicole McDonald (DIN 07369062), Alternate Director for Ms. Suzanne Wells (DIN 06954891) has ceased to be a Director of the Company effective August 1, 2016, on account of arrival of Ms. Wells in India.

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



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August 2, 2016

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**

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