

<b>General information about company</b>	
Scrip code	500480
NSE Symbol	CUMMINSIND
MSEI Symbol	NOTLISTED
ISIN	INE298A01020
Name of the entity	Cummins India Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**Annexure I****Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Ms	Jennifer Mary Bush	HQEPB0851D	09777114	Non-Executive - Non Independent Director	Chairperson		05-03-1974
2	Ms	Shveta Arya	AGKPA4090N	08540723	Executive Director	Not Applicable	MD	15-03-1979
3	Ms	Rama Bijapurkar	AADPB9849D	00001835	Non-Executive - Independent Director	Not Applicable		12-03-1957
4	Ms	Rekha	AAJPR9935N	08501990	Non-Executive - Independent Director	Not Applicable		06-06-1967
5	Ms	Lira Goswami	ADAPG3296K	00114636	Non-Executive - Independent Director	Not Applicable		03-12-1958
6	Mr	Farokh Nariman Subedar	AAGPS8433B	00028428	Non-Executive - Independent Director	Not Applicable		24-09-1955
7	Mr	Sekhar Natarajan	AADPN1278J	01031445	Non-Executive - Independent Director	Not Applicable		14-12-1953
8	Mr	Donald Jackson Gray	CFWPF3761C	08261104	Non-Executive - Non Independent Director	Not Applicable		13-07-1969
9	Ms	Bonnie Jean Fetch	AJXPF4830H	09791477	Non-Executive - Non Independent Director	Not Applicable		22-09-1970
10	Mr	Ashwath Ram	ACGPR4688H	00149501	Executive Director	Not Applicable	MD	04-08-1969
11	Mr	Nasser Mukhtar Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		18-11-1952
12	Mr	Rajeev Bakshi	AGAPB6353R	00044621	Non-Executive - Independent Director	Not Applicable		07-05-1957

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		05-11-2022			0	1	0	1	0			
2	NA		08-08-2024			0	1	0	0	0			
3	NA		17-06-2020	17-06-2020		52.2	5	5	4	1			
4	NA		11-08-2022	11-08-2022		26.03	1	1	1	0			
5	NA		24-05-2023	24-05-2023		16.5	2	2	3	1			
6	NA		29-05-2024	29-05-2024		4.13	3	2	5	3			
7	Yes	07-08-2024	29-05-2024	29-05-2024		4.13	4	4	5	3			
8	NA		30-10-2018			0	1	0	1	0			
9	NA		25-11-2022			0	1	0	0	0			
10	NA		17-08-2019	17-08-2022	31-08-2024	0	0	0	0	0	Others		
11	NA		01-08-2014	07-08-2019	31-07-2024	121.73	1	1	3	3	Tenure Completion		
12	NA		01-08-2014	07-08-2019	31-07-2024	121.73	3	3	3	0	Tenure Completion		

**Text Block**

Textual Information(1)	<p>NOTE FOR COMPOSITION OF BOARD OF DIRECTORS</p> <p>Mr. Nasser Munjee (DIN: 00010180) and Mr. Rajeev Bakshi (DIN: 00044621), Independent Directors of the company, ceased to be Director effective July 31, 2024, pursuant to tenure completion. Mr. Ashwath Ram (DIN: 00149501), Managing Director of the Company resigned effective August 31, 2024.</p> <p>The tenure and committee positions of the Director has been considered till his tenure completion date or his resignation date</p>
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<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)	<p>NOTE FOR COMPOSITION OF BOARD OF DIRECTORS</p> <p>Mr. Ashwath Rams (DIN: 00149501) resigned with effect from August 31, 2024, consequent to which he ceased to be member of Stakeholders Relationship Committee, Risk Management Committee and Corporate Social Responsibility Committee of the Company. The Board re-constituted the Audit &amp; Compliance Committee and Risk Management Committee effective August 09, 2024 by which M. Rama Bijapurkar ceased to be a member of Audit &amp; Compliance Committee and Risk Management Committee and Ms. Rekha was appointed as a member of Audit &amp; Compliance Committee.</p>
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028428	Farokh Nariman Subedar	Non-Executive - Independent Director	Chairperson	30-05-2024		
2	01031445	Sekhar Natarajan	Non-Executive - Independent Director	Member	30-05-2024		
3	00114636	Lira Goswami	Non-Executive - Independent Director	Member	25-05-2023		
4	08501990	Rekha	Non-Executive - Independent Director	Member	09-08-2024		
5	08261104	Donald Jackson Gray	Non-Executive - Non Independent Director	Member	26-05-2022		
6	09777114	Jennifer Mary Bush	Non-Executive - Non Independent Director	Member	25-05-2023		
7	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Member	25-05-2023	09-08-2024	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Chairperson	10-02-2022		
2	00028428	Farokh Nariman Subedar	Non-Executive - Independent Director	Member	30-05-2024		
3	01031445	Sekhar Natarajan	Non-Executive - Independent Director	Member	30-05-2024		
4	00114636	Lira Goswami	Non-Executive - Independent Director	Member	25-05-2023		
5	09791477	Bonnie Jean Fetch	Non-Executive - Non Independent Director	Member	25-05-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00114636	Lira Goswami	Non-Executive - Independent Director	Chairperson	25-05-2023		
2	00149501	Ashwath Ram	Executive Director	Member	17-08-2019	31-08-2024	
3	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Member	28-10-2022		
4	01031445	Sekhar Natarajan	Non-Executive - Independent Director	Member	30-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01031445	Sekhar Natarajan	Non-Executive - Independent Director	Chairperson	30-05-2024		
2	00028428	Farokh Nariman Subedar	Non-Executive - Independent Director	Member	30-05-2024		
3	00149501	Ashwath Ram	Executive Director	Member	17-08-2019	31-08-2024	
4	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Member	28-10-2020	09-08-2024	
5	09777114	Jennifer Mary Bush	Non-Executive - Non Independent Director	Member	25-05-2023		
6	00114636	Lira Goswami	Non-Executive - Independent Director	Member	25-05-2023		
7	08501990	Rekha	Non-Executive - Independent Director	Member	30-05-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Chairperson	28-10-2020		
2	00028428	Farokh Nariman Subedar	Non-Executive - Independent Director	Member	30-05-2024		
3	08501990	Rekha	Non-Executive - Independent Director	Member	30-05-2024		
4	00149501	Ashwath Ram	Executive Director	Member	26-05-2021	31-08-2024	
5	09791477	Bonnie Jean Fetch	Non-Executive - Non Independent Director	Member	25-05-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-05-2024				Yes	11	9	6
2		06-08-2024	68		Yes	9	9	5

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-05-2024				Yes	6	6	4	0
2	Audit Committee	06-08-2024	68			Yes	6	6	4	0
3	Nomination and remuneration committee	28-05-2024				Yes	5	4	4	0
4	Nomination and remuneration committee	06-08-2024	69			Yes	5	5	4	0
5	Risk Management Committee	28-05-2024				Yes	6	6	4	0
6	Risk Management Committee	06-08-2024	69			Yes	7	7	5	0

### Annexure 1

#### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	28-05-2024				Yes	4	3	2	0
8	Corporate Social Responsibility Committee	06-08-2024	69			Yes	5	5	3	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Vinaya A. Joshi
2	Designation	Company Secretary and Compliance Officer

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Vinaya A. Joshi
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Ajay S. Patil		
Designation	CFO		
Place	Pune		
Date	08-10-2024		

<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

<b>Signatory Details</b>	
Name of signatory	Vinaya A. Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	16-10-2024

