

General information about company	
Scrip code	500480
NSE Symbol	CUMMINSIND
MSEI Symbol	NOTLISTED
ISIN	INE298A01020
Name of the entity	Cummins India Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
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

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Steven Chapman	CLUPC5939D	00496000	Non-Executive - Non Independent Director	Chairperson		10-02-1954	NA		01-10-2020			18	1	0	1	0		
2	Mr	Ashwath Ram	ACGPR4688H	00149501	Executive Director	Not Applicable		04-08-1969	NA		17-08-2019			32	1	0	1	0		
3	Mr	Nasser Mukhtar Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		18-11-1952	NA		01-08-2014	07-08-2019		91	3	3	5	4		
4	Mr	Priya Shankar Dasgupta	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		30-06-1955	NA		01-08-2014	07-08-2019		91	6	6	5	3		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Rajeev Bakshi	AGAPB6353R	00044621	Non-Executive - Independent Director	Not Applicable		07-05-1957	NA		01-08-2014	07-08-2019		91	2	2	2	0		
6	Ms	Rama Bijapurkar	AADPB9849D	00001835	Non-Executive - Independent Director	Not Applicable		12-03-1957	NA		17-06-2020	17-06-2020		22	6	6	6	3		
7	Mr	Norbert Nusterer	BYLPN9570L	07640359	Non-Executive - Non Independent Director	Not Applicable		12-01-1969	NA		26-10-2016	07-08-2019		65	1	0	0	0		
8	Mr	Donald Jackson Gray	CFWPI3761C	08261104	Non-Executive - Non Independent Director	Not Applicable		13-07-1969	NA		30-10-2018			41	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	Lorraine Alyn Meyer	GLJPM0080G	08567527	Non-Executive - Non Independent Director	Not Applicable		03-01-1962	NA		01-10-2019		15-02-2022	30	0	0	0	0		

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	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Chairperson	22-05-2014		
2	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Member	22-05-2014		
3	00044621	Rajeev Bakshi	Non-Executive - Independent Director	Member	22-05-2014		
4	00496000	Steven Chapman	Non-Executive - Non Independent Director	Member	28-10-2020		

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	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Member	22-05-2014		
3	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Member	22-05-2014		
4	00044621	Rajeev Bakshi	Non-Executive - Independent Director	Member	26-10-2017		
5	00496000	Steven Chapman	Non-Executive - Non Independent Director	Member	28-10-2020		
6	08567527	Lorraine Alyn Meyer	Non-Executive - Non Independent Director	Member	28-01-2020	15-02-2022	

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	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Chairperson	22-05-2014		
2	00044621	Rajeev Bakshi	Non-Executive - Independent Director	Member	10-02-2022		
3	00149501	Ashwath Ram	Executive Director	Member	17-08-2019		
4	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Member	28-10-2020		

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	00044621	Rajeev Bakshi	Non Executive - Independent Director	Chairperson	24-05-2018		
2	00010180	Nasser Mukhtar Munjee	Non Executive - Independent Director	Member	24-05-2018		
3	00012552	Priya Shankar Dasgupta	Non Executive - Independent Director	Member	24-05-2018		
4	00149501	Ashwath Ram	Executive Director	Member	17-08-2019		
5	00001835	Rama Bijapurkar	Non Executive - Independent Director	Member	28-10-2020		

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	00012552	Priya Shankar Dasgupta	Non-Executive - Independent Director	Chairperson	17-06-2020		
2	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Member	22-05-2014		
3	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Member	28-10-2020		
4	00149501	Ashwath Ram	Executive Director	Member	26-05-2021		

Other Committee						
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	27-10-2021				Yes	9	4
2		10-02-2022	105		Yes	8	4

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-10-2021				Yes	4	3
2	Audit Committee	20-12-2021	53			Yes	4	3
3	Audit Committee	10-02-2022	51			Yes	3	3
4	Nomination and remuneration committee	26-10-2021				Yes	4	2
5	Nomination and remuneration committee	06-12-2021				Yes	4	2
6	Nomination and remuneration committee	09-02-2022				Yes	3	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	26-10-2021				Yes	2	2
8	Stakeholders Relationship Committee	09-02-2022				Yes	3	2
9	Risk Management Committee	26-10-2021				Yes	3	3
10	Risk Management Committee	09-02-2022				Yes	5	4
11	Corporate Social Responsibility Committee	26-10-2021				Yes	3	3
12	Corporate Social Responsibility Committee	09-02-2022				Yes	4	3

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 500 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 II**Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)****I. Disclosure on website in terms of Listing Regulations**

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
2	Terms and conditions of appointment of independent directors	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
3	Composition of various committees of board of directors	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
6	Criteria of making payments to non-executive directors	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
7	Policy on dealing with related party transactions	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
8	Policy for determining 'material' subsidiaries	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.cummins.com/en/in/investors/india-investors-overview
11	email address for grievance redressal and other relevant details	Yes		https://www.cummins.com/en/in/investors/india-investors-overview
12	Financial results	Yes		https://www.cummins.com/en/in/investors/india-financials
13	Shareholding pattern	Yes		https://www.cummins.com/en/in/investors/india-shareholding
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://www.cummins.com/en/in/investors/india-investor-analyst
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.cummins.com/en/in/investors/india-investors-notice
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.cummins.com/en/in/investors/india-financials
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.cummins.com/en/in/investors/india-corporate-governance
21	Materiality Policy as per Regulation 30	Yes		https://www.cummins.com/sites/default/files/CIL_Material_Events_Policy.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.cummins.com/sites/default/files/Dividend_policy.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.cummins.com

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

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

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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) 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			
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
(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			
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)
II. Affirmations			
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	20-04-2022		

Signatory Details	
Name of signatory	Vinaya A. Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	20-04-2022