

<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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	Ashwath Ram	ACGPR4688H	00149501	Executive Director	Not Applicable	MD	04-08-1969
2	Mr	Nasser Mukhtar Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		18-11-1952
3	Mr	Rajeev Bakshi	AGAPB6353R	00044621	Non-Executive - Independent Director	Not Applicable		07-05-1957
4	Mr	Donald Jackson Gray	CFWPF3761C	08261104	Non-Executive - Non Independent Director	Not Applicable		13-07-1969
5	Ms	Rama Bijapurkar	AADPB9849D	00001835	Non-Executive - Independent Director	Not Applicable		12-03-1957
6	Ms	Rekha	AAJPR9935N	08501990	Non-Executive - Independent Director	Not Applicable		06-06-1967
7	Ms	Bonnie Jean Fetch	AJXPF4830H	09791477	Non-Executive - Non Independent Director	Not Applicable		22-09-1970
8	Ms	Jennifer Mary Bush	HQEPB0851D	09777114	Non-Executive - Non Independent Director	Chairperson		05-03-1974
9	Ms	Lira Goswami	ADAPG3296K	00114636	Non-Executive - Independent Director	Not Applicable		03-12-1958

**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

**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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		17-08-2019	17-08-2022		53.23	1	0	1	0		
2	NA		01-08-2014	07-08-2019		114.63	2	2	4	4		
3	NA		01-08-2014	07-08-2019		114.63	3	3	3	0		
4	NA		30-10-2018			62.93	1	0	1	0		
5	NA		17-06-2020	17-06-2020		43.07	6	6	6	2		
6	NA		11-08-2022	11-08-2022		16.9	1	1	0	0		
7	NA		25-11-2022			13.37	1	0	0	0		
8	NA		05-11-2022			14.03	1	0	1	0		
9	NA		24-05-2023	24-05-2023		7.37	2	2	3	1		

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	00044621	Rajeev Bakshi	Non-Executive - Independent Director	Member	22-05-2014		
3	08261104	Donald Jackson Gray	Non-Executive - Non Independent Director	Member	26-05-2022		
4	09777114	Jennifer Mary Bush	Non-Executive - Non Independent Director	Member	25-05-2023		
5	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Member	25-05-2023		
6	00114636	Lira Goswami	Non-Executive - Independent Director	Member	25-05-2023		

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	00044621	Rajeev Bakshi	Non-Executive - Independent Director	Member	26-10-2017		
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		
3	00044621	Rajeev Bakshi	Non-Executive - Independent Director	Member	10-02-2022		
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	00149501	Ashwath Ram	Executive Director	Member	17-08-2019		
4	00001835	Rama Bijapurkar	Non-Executive - Independent Director	Member	28-10-2020		
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		

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	00010180	Nasser Mukhtar Munjee	Non-Executive - Independent Director	Member	22-05-2014		
3	00149501	Ashwath Ram	Executive Director	Member	26-05-2021		
4	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	03-08-2023				Yes	10	9	5
2		07-11-2023	95		Yes	9	7	3

## 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	03-08-2023				Yes	6	4	3	0
2	Audit Committee	18-09-2023	45			Yes	6	5	4	0
3	Audit Committee	07-11-2023	49			Yes	6	6	4	0
4	Nomination and remuneration committee	02-08-2023				Yes	6	5	4	0
5	Nomination and remuneration committee	27-11-2023	116			Yes	5	5	4	0
6	Stakeholders Relationship Committee	06-11-2023				Yes	4	4	3	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	Risk Management Committee	02-08-2023				Yes	6	5	4	0
8	Risk Management Committee	06-11-2023	95			Yes	6	6	4	0
9	Corporate Social Responsibility Committee	02-08-2023				Yes	4	4	2	0
10	Corporate Social Responsibility Committee	06-11-2023	95			Yes	4	4	2	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

<b>Details of Cyber security incidence</b>	
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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
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<b>Signatory Details</b>	
Name of signatory	Vinaya A. Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	18-01-2024

