

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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																								
		Disqualification of Directors under section 164 of the Companies Act, 2013																								
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		01-10-2020				27.37	1	0	0	0	Textual Information(1)	
2	Mr	Ashwath Ram	ACGPR4688H	00149501	Executive Director	Not Applicable		04-08-1969	No				Active	NA		17-08-2019				41.1	1	0	1	0		
3	Mr	Nasser Mukhtar Munjee	AAFPM7588N	00010180	Non-Executive - Independent Director	Not Applicable		18-11-1952	No				Active	NA		01-08-2014	07-08-2019			102.53	2	2	5	5		
4	Mr	Priya Shankar Dasgupta	ADWPD2072J	00012552	Non-Executive - Independent Director	Not Applicable		30-06-1955	No				Active	NA		01-08-2014	07-08-2019			102.57	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		01-08-2014	07-08-2019		102.6	3	3	2	0		
6	Ms	Rama Bijapurkar	AADPB9849D	00001835	Non-Executive - Independent Director	Not Applicable		12-03-1957	No				Active	NA		17-06-2020	17-06-2020		31.07	6	6	5	2		
7	Ms	Rekha	AAJPR9935N	08501990	Non-Executive - Independent Director	Not Applicable		06-06-1967	No				Active	Yes	20-09-2022	11-08-2022	11-08-2022		4.93	1	1	0	0		
8	Mr	Donald Jackson Gray	CFWJP3761C	08261104	Non-Executive - Non Independent Director	Not Applicable		13-07-1969	No				Active	NA		30-10-2018			51	1	0	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Bonnie Jean Fetch	ZZZZZ9999Z	09791477	Non-Executive - Non Independent Director	Not Applicable		22-09-1970	No				Active	NA		25-11-2022			1.2	1	0	0	0	Textual Information(2)	
10	Ms	Jennifer Mary Bush	ZZZZZ9999Z	09777114	Non-Executive - Non Independent Director	Not Applicable		05-03-1974	No				Active	NA		05-11-2022			1.87	1	0	0	0	Textual Information(3)	

<b>Text Block</b>	
Textual Information(1)	PAN not applicable
Textual Information(2)	PAN not applicable
Textual Information(3)	PAN not applicable

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	08261104	Donald Jackson Gray	Non-Executive - Non Independent Director	Member	26-05-2022		

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		

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)	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	10-08-2022				Yes	8	8	4
2		04-11-2022	85		Yes	8	8	5
3		15-12-2022	40		Yes	10	9	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)	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	27-07-2022				Yes	4	4	3	0
2	Audit Committee	10-08-2022	13			Yes	4	4	3	0
3	Audit Committee	04-11-2022	85			Yes	4	4	3	0
4	Nomination and remuneration committee	10-08-2022				Yes	5	5	4	0
5	Nomination and remuneration committee	04-11-2022	85			Yes	5	5	4	0
6	Nomination and remuneration committee	15-12-2022	40			Yes	5	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	Stakeholders Relationship Committee	03-11-2022				Yes	4	4	3	0
8	Risk Management Committee	09-08-2022				Yes	5	5	4	0
9	Risk Management Committee	04-11-2022	86			Yes	5	5	4	0
10	Corporate Social Responsibility Committee	09-08-2022				Yes	4	4	3	0
11	Corporate Social Responsibility Committee	03-11-2022	85			Yes	4	4	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	Ms. Vinaya A. Joshi
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Ms. Vinaya A. Joshi
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	19-01-2023