



Ingersoll - Rand (India) Limited

Plot No. 35, KIADB Industrial Area,  
Bidadi,

Bangalore - 562 100, India

Tel : 080-2216 6000

Fax : 080-2216 6022

February 4, 2015

DGM – Corporate Relations  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

The Listing Department  
National Stock Exchange  
Exchange Plaza, Plot No. C-1,  
Block G, Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**

The Listing Department,  
Ahmedabad Stock Exchange Limited  
Kamadhenu Complex,  
Opp. Sahajanand College, Panjrapole,  
**Ahmedabad – 380 015**

Dear Sirs:

***Sub: Change in the Board of Directors***

**(a) Resignation of Mr. Venkatesh Valluri as Director and Chairman of the Company**

This is to inform you that Mr. Venkatesh Valluri has tendered his resignation, effective from February 4, 2015 from his position as Non-Executive Chairman and Director on the Board of the Company.

**(b) Appointment of Roman Steinhoff as Director**

The Board of Directors of the Company at its meeting held today has appointed Mr. Roman Steinhoff as Director of the Company with immediate effect i.e. February 4, 2015 in the casual vacancy caused by resignation of Mr. Venkatesh Valluri.

**(c) Re-appointment of Mr. Venkatesh Valluri as Additional Director and Chairman of the Company**

Mr. Venkatesh Valluri has been re-appointed as an Additional Director on the Board with effect from February 5, 2015. The Board has also re-appointed Mr. Venkatesh Valluri as Non-Executive Chairman of the Company with effect from the said date.

This letter may be treated as communication under Clause 30 and other applicable clauses, if any, of the listing agreement entered into by Ingersoll Rand (India) Limited with the stock exchanges in respect of the above-mentioned subject matter.

Thanking you,

Yours faithfully,

For **Ingersoll – Rand (India) Limited**

  
**P. R. Shubhakar**

**General Manager – Corp. Finance  
& Company Secretary**

CIN: L05190KA1921PLC036321

REGD.OFFICE: PLOT NO. 35, KIADB INDUSTRIAL AREA, BIDADI, BANGALORE 562 109  
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ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS AND OTHER CONDITIONS BEYOND OUR CONTROL.  
ALL CONTRACTS ARE SUBJECT TO APPROVAL BY AN OFFICER OF THE COMPANY. QUOTATIONS ARE SUBJECT TO CHANGE WITHOUT NOTICE.