

May 27, 2016

DGM- Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 500210

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1,
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051
Scrip Symbol: INGERRAND EQ

The Listing Department,
Ahmedabad Stock Exchange Limited,
Kamdhenu Complex,
Opp Sahajanand College,
Panjarapole, Ahmedabad- 380 015
Scrip Code: 26610

Dear Sir/Madam,

Sub: Proposed changes in Directorships

At the meeting of the Board of Directors of the Company held on May 26, 2016, the Board has:

1. Recommended to the Members of the Company the appointment, at the forthcoming Annual General Meeting, of Mr. Sekhar Natarajan as an Independent Director on the Board.
2. Re-appointed Mr. Amar Kaul as Manager under the Companies Act, 2013 for a period of one month from July 22, 2016. It is also the intention of the Board to appoint Mr. Amar Kaul as Director and Managing Director of the Company later.

Thanking you,
Very truly yours,
For **INGERSOLL – RAND (INDIA) LIMITED**


P. R. SHUBHAKAR**GENERAL MANAGER - CORP. FINANCE & COMPANY SECRETARY**