

July 29, 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: Changes in Directors and Key Managerial Personnel**

Further to our letter dated May 27, 2016, we would like to confirm the following changes in Directors and Key Managerial Personnel pursuant to the announcement of results of the voting at the Annual General Meeting held on July 27, 2016:

1. Mr. Sekhar Natarajan has been appointed as an Independent Director on the Board to hold office for a term of five years from July 27, 2016
2. Mr. Amar Kaul has been re-appointed as Manager under the Companies Act, 2013 for a period of one month from July 22, 2016 to August 21, 2016. As informed earlier, it is the intention of the Board to appoint Mr. Amar Kaul as Director and Managing Director of the Company before August 21, 2016.

Thanking you,

Yours faithfully,

For **INGERSOLL – RAND (INDIA) LIMITED**



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