

To  
**Corporate Relationship Department**  
Bombay Stock Exchange Limited  
Phiroze Jeejibhoy Towers  
Dalal Street,  
Mumbai - 400 001

September 12, 2014,

Dear Sir,

**Sub: Appointment of Additional Director**

The Board of Directors of the Company at their meeting held today has appointed Ms. Jayantika Dave as an Additional Director of the Company. Pursuant to sub-section (1) of Section 161 of the Companies Act, 2013, Ms. Jayantika Dave would hold office up to the date of the next annual general meeting of the Company

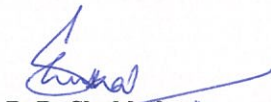
Ms. Jayantika is a Post Graduate in Management (HR & Marketing) from Delhi University. Ms. Jayantika Dave has more than three decades of experience in various capacities in Human Resources functions with different IT and Technology firms. At present she is working as Vice President – Human Resources in Ingersoll Rand Technologies and Services Private Limited.

Ms. Jayantika Dave does not hold Directorship in any other company in India.

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.

Yours faithfully,

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



**P. R. Shubhakar**  
General Manager – Corp Finance & Company Secretary



CC To

1. National Stock Exchange
2. Ahmadabad Stock Exchange