

Directors and Committees

		Committees					
		Audit	Finance	Compensation	Technology & Environment	Nominating & Organization	Lead Director
Directors							
Tim Solso	Chairman and Chief Executive Officer of Cummins						
Robert J. Darnall	Chairman, Prime Advantage Corp., business to business Internet based service provider. Retired Chairman and Chief Executive Officer, Inland Steel Industries Inc., steel manufacturing and materials distribution	■	■			■	
John M. Deutch	Institute Professor, Massachusetts Institute of Technology	■			■	■	
Walter Y. Elisha	Retired Chairman, Springs Industries, Inc., manufacturer of home furnishings, industrial and specialty fabrics	■	■			■	
Hanna H. Gray	President Emeritus and Professor of History, University of Chicago		■	■		■	
James A. Johnson	Chairman and Chief Executive Officer, Johnson Capital Partners	■			■	■	
William I. Miller	Chairman, Irwin Financial Corporation, financial services company		■			■	
William D. Ruckelshaus	Strategic Partner, Madrona Venture Group			■	■	■	
Franklin A. Thomas	Consultant, TFF Study Group, non-profit initiative to assist the development process in South Africa			■	■	■	■
J. Lawrence Wilson	Retired Chairman and Chief Executive Officer, Rohm and Haas Company, specialty chemical manufacturing		■	■		■	
J. Irwin Miller	Honorary Chairman						
Policy Committee							
Tim Solso	Chairman and Chief Executive Officer						
Jean Blackwell	Vice President, Human Resources						
Jack Edwards	Executive Vice President, President, Power Generation						
Mark Gerstle	Vice President, Cummins Business Services and Corporate Secretary						
Tom Linebarger	Vice President and Chief Financial Officer						
Joe Loughrey	Executive Vice President, President, Engine Business						
Frank McDonald	Vice President, Quality						
Rick Mills	Vice President, President, Filtration and Fleetguard, Inc.						
Christine M. Vujovich	Vice President, Environmental Policy and Product Strategy						
John Wall	Vice President, Chief Technical Officer						

The Board of Directors

The Cummins Board of Directors pictured on opposite page: Tim Solso, Robert J. Darnall, John Deutch, Walter Y. Elisha, Hanna H. Gray, James A. Johnson, William I. Miller, William D. Ruckelshaus, Franklin A. Thomas, J. Lawrence Wilson