

7 February, 2020

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. <b><u>Script Code: TIMKEN</u></b>	BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b><u>Script Code: 522113</u></b>
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Dear Sirs,

**Sub: Appointment of an Additional Director**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors at its meeting held on 7 February, 2020 appointed Mr. Douglas Hession Smith (DIN: 02454618) as an Additional Director of the Company w.e.f. 7 February, 2020. Details relating to appointment are as under:

Reason for change	Appointment
Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Mr. Douglas Hession Smith (DIN: 02454618) is appointed as an Additional Director of the Company w.e.f. 7 February, 2020 to hold office upto next AGM
Brief profile (in case of appointment)	Attached
Disclosure of relationships between Directors (in case of appointment)	Nil

Kindly request you to take this on record.

Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**

  
**Mandar Vasmatkar**  
Company Secretary  
& Chief - Compliance



Registered office:  
Timken India Limited  
39-42, Electronic City,  
Phase II, Hosur Road,  
Bangalore 560 100.

CIN:L29130KA1996PLC048230

Website: <https://www.timken.com/en-in/>

## **Brief Profile of Mr. Douglas H. Smith**

Douglas H. Smith presently serves as vice president, technology at The Timken Company. Mr. Smith is responsible for leading the Timken's technology strategy, including product and digital technologies to advance the customer experience and create enterprise value. This includes oversight of Timken bearing research and development as well as information technology and digital transformation initiatives.

Mr. Smith joined Timken in 1991 and has held a number of additional research, development, manufacturing and management positions during his tenure.

He earned bachelor's and master's degrees in mechanical engineering from the Massachusetts Institute of Technology and holds eleven patents from the U.S. Patent and Trademark Office.