

5 February, 2018

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

Re: Intimation under 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 today has appointed Mr. Bushen Lal Raina (DIN: 00182160) as Additional Director & Independent Director subject to approval of the members of the Company. In this regard, relevant details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below

Reason for change	Appointment
Date of appointment/cessation (as applicable) & term of appointment	5 February, 2018 For a period of 5 years subject to applicable approvals
Brief profile	<p>Mr. Bushen Lal Raina served as the Managing Director of The Tinsplate Company of India Limited from 2005 to 2009 (Tinsplate). Later, he continued as Non-Executive Director of Tinsplate till 2014. He also served as the Chairman of Jusco at Tata Steel Limited and as a Director of Tata Steel's International Trading Division. Mr. Raina has 40 plus years of experience in diverse functions ranging from Production, Maintenance, Marketing & International Trade all with Tata Steel and its associate Companies.</p> <p>Mr. Raina is a Graduate in Mechanical Engineering and holds a Post Graduate Diploma in Business Administration (XLRi, Jamshedpur). He has completed a General Management Programme at CEDEP (INSEAD), France.</p>

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

TIMKEN

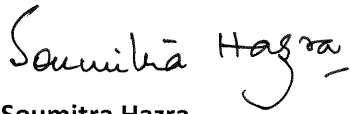
Disclosure of relationships between directors	NA
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Kindly request you to take this on record.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**



Soumitra Hazra

Company Secretary

& Chief- Compliance