

Mandar Vasmatkar

Company Secretary & Chief - Compliance

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25 October, 2019

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E),
Mumbai- 400 051.

Scrip Code- TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code- 522113

Dear Sirs,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors of the Company, at its meeting held on today, has appointed Mrs. N S Rama as an Additional Director and Independent Director, subject to approval of shareholders of the Company, for a period of 2 years with effect from 25 October, 2019. Brief profile of Mrs. N S Rama is given below:

Reason for change	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointed with effect from 25 October, 2019 for a period of 2 years as an Additional Director and Independent Director, subject to approval of shareholders of the Company.



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

Brief profile	Mrs. Rama is CEO of ELCITA (Electronics City Industries Township Authority). She was delivery head for a product engineering team of 4500 people and location head for Infosys Bangalore development center with 22000 people in Infosys. Rama has decades of engineering and system design experience. She has strong R&D experience in Telecom and has worked in the areas of Core switching, Wireless and wire-line communications, Networking, Satellite communications, Microwave and Radio equipment development. She was responsible for bringing in state of the art digital Microwave technology into the country during 80s. She has managed telecom and non-telecom programs with customers like HP, AT&T Philips, Siemens, NEC, NSW, OKI, Alcatel in US, Japan and UK. Mrs. Rama is a gold medalist from Mysore University and is one of the first few women engineers of Karnataka.
Disclosure of relationships between directors	Not related to any Director.

It may also please be noted that Mrs. N S Rama has been appointed as the Chairperson of the Nomination and Remuneration Committee and Stakeholders Relationship Committee and she has been inducted as a Member of the Audit Committee.

We would request you to please take this on record.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**



Mandar Vasmatakar
Company Secretary
& Chief - Compliance