

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

T 080 40053131

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soumitra.hazra@timken.com

Ref: TIL: CS:

Date: 1 October, 2014

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 <u>Scrip Code – TIMKEN</u>	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001 <u>Scrip Code – 522113</u>
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Dear Sir,

Re: Changes in the Board of Directors

We write to inform you the following changes in the Board of Directors of the Company:

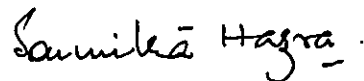
1. Mr. Nirop Mahanty has resigned as an Independent Director effective 30 September, 2014
2. Mr. James R Menning has resigned as a Director of Company effective 30 September, 2014
3. Mr. Rupa Mahanty has been appointed as an Additional Director and also an Independent Director of the Company effective 30 September, 2014 by the Board of Directors of the Company.
4. Mr. Ajay Kumar Das has been appointed as an Additional Director of the Company effective 30 September, 2014 by the Board of Directors of the Company

We attach herewith the updated list of Board of Directors and also Form 1 containing 'Disclosure about Directors pertaining to Mrs. Rupa Mahanty and Mr. Ajay Kumar Das for your reference, information and record.

Thanking you,

Yours faithfully

For TIMKEN INDIA LIMITED



Soumitra Hazra
Company Secretary
& Chief – Compliance

Encl : as above

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

TIMKEN

LIST OF BOARD OF DIRECTORS AS ON 30 SEPTEMBER 2014

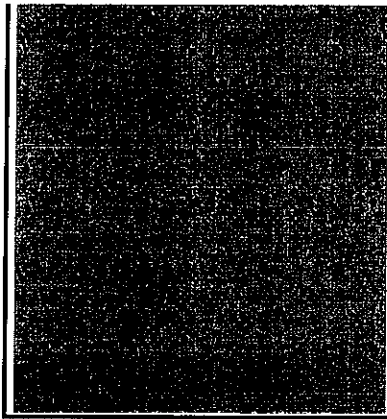
Sl. No.	Name	Particulars
1.	Mr. Sanjay Koul	Chairman & Managing Director
2.	Mr. P S Dasgupta	Independent Director
3.	Mr. Jai S Pathak	Independent Director
4.	Mrs. Rupa Mahanty	Additional Director & Independent Director
5.	Mr. R Ramesh	Whole-time Director
6.	Mr. Ajay Kumar Das	Additional Director

Soumitra Hazra

Soumitra Hazra
Company Secretary & Chief of Compliance
Timken India Limited
Sy. 39-42, Electronic City Phase II
Hosur Road, Bangalore-560 100

Form 1
DISCLOSURE ABOUT DIRECTOR
 Fill one sheet per Director
 (All fields should be filled)

BSE Company Code	522113		
Company Name (in full and without abbreviations)	TIMKEN INDIA LIMITED		
Name of the Director (First Name and Sumame should be in full and without abbreviations)	MRS.	(Mr./Ms./Dr.)	
	RUPA	First	
		Middle	
	MAHANTY	Sumame	
Father's Name (First Name and Sumame should be in full and without abbreviations)	MR	(Mr./Ms./Dr.)	
	DEBAPRIYA	First	
		Middle	
	MUKHERJEE	Sumame	
Designation/Type (click multiple if applicable)	<input type="checkbox"/> Executive Chairman <input type="checkbox"/> Non-Executive Chairman <input type="checkbox"/> Executive Chairman & Managing Director <input type="checkbox"/> Managing Director <input type="checkbox"/> Promoter-Director <input checked="" type="checkbox"/> Independent Director <input type="checkbox"/> Other _____		
	<input type="checkbox"/> Jt. Managing Director <input type="checkbox"/> Dy. Managing Director <input type="checkbox"/> Executive Director <input type="checkbox"/> Wholetime Director <input checked="" type="checkbox"/> Non-Executive Director <input type="checkbox"/> Nominee Director		
Describe relationship, if any, with another Director of the Company	<input type="text"/> (eg. son) If not in the list, fill here <input type="text"/> (Director name)		
Describe relationship, if any, with the Company	<input type="text"/> (eg. supplier) If not in the list, fill here		
First Date of Appointment as a Director	30	SEP	2014
	Day	Month	Year
Month of Expiration of the Present Term	SEP	2015	Check if not applicable <input type="checkbox"/>
	Month	Year	
Member of Audit Committee	<input checked="" type="radio"/> Yes <input type="radio"/> No		
Position in Audit Committee	<input type="radio"/> Chairman <input checked="" type="radio"/> Member <input type="radio"/> Not Applicable		
No. of Shares held in the Company (in numerals)	NIL	% of total capital	0
Date of Birth (no alphabets to be used)	18	JAN	1956
	Day	Month	Year
PAN No.	ABLPM7503N		
Residence Address	APT NO. 201		
	NEEL HOUSE, 12 CIRCUIT HOUSE AREA,		
	ROAD NO. 5		
City	JAMSHEDPUR	PIN / ZIP	831001
State	JHARKHAND	Country	INDIA
Personal Email ID	rupa@massociates.co.in		
Present Occupation (If retired, last position held)	MANAGEMENT CONSULTANT		
Educational Qualifications	Qualification	Level	
	MBA, IIM CALCUTTA	Post Graduate	
Directorships in other Listed Companies (fill only names of companies and only of such companies that are presently listed at any Indian stock exchange)	NIL		



Several prestigious institutions, apart from being involved with several social organizations as a member of their Managing Committees.

Form 1
DISCLOSURE ABOUT DIRECTOR
 Fill one sheet per Director
 (All fields should be filled)

BSE Company Code	522113
Company Name (in full and without abbreviations)	TIMKEN INDIA LIMITED

Name of the Director (First Name and Surname should be in full and without abbreviations)	MR	(Mr./Ms./Dr.)
	AJAY	First
	KUMAR	Middle
	DAS	Surname

Father's Name (First Name and Surname should be in full and without abbreviations)	MR	(Mr./Ms./Dr.)
	ARJUN	First
		Middle
	DAS	Surname

Designation/Type (click multiple if applicable)	<input type="checkbox"/> Executive Chairman	<input type="checkbox"/> Jt. Managing Director
	<input type="checkbox"/> Non-Executive Chairman	<input type="checkbox"/> Dy. Managing Director
	<input type="checkbox"/> Executive Chairman & Managing Director	<input type="checkbox"/> Executive Director
	<input type="checkbox"/> Managing Director	<input type="checkbox"/> Wholtime Director
	<input checked="" type="checkbox"/> Promoter-Director	<input checked="" type="checkbox"/> Non-Executive Director
	<input type="checkbox"/> Independent Director	<input type="checkbox"/> Nominee Director
	<input type="checkbox"/> Other	

Describe relationship, if any, with another Director of the Company	<input type="text"/>	(eg. son)
	If not in the list, fill here	
	(Director name)	

Describe relationship, if any, with the Company	<input type="text"/>	(eg. supplier)
	If not in the list, fill here	

First Date of Appointment as a Director	30	SEP	2014
	Day	Month	Year

Month of Expiration of the Present Term	SEP	2015	Check if not applicable <input type="checkbox"/>
	Month	Year	

Member of Audit Committee	<input type="radio"/> Yes	<input checked="" type="radio"/> No
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Position in Audit Committee	<input type="radio"/> Chairman	<input type="radio"/> Member	<input checked="" type="radio"/> Not Applicable
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No. of Shares held in the Company (in numerals)	16	% of total capital	0
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Date of Birth (no alphabets to be used)	06	JUN	1967
	Day	Month	Year

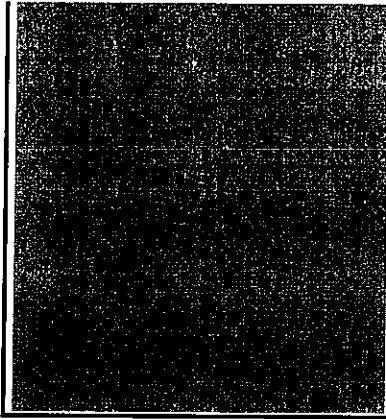
PAN No.	AEZPD9562P
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Residence Address	HOUSE NO. 6076,		
	KINLOCH COURT NW,		
City	MASSILON	PIN / ZIP	44645
State	OHIO	Country	USA
Personal Email ID	ajay.das@timken.com		

Present Occupation (If retired, last position held)	SERVICE
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Educational Qualifications	Qualification	Level
	B. E (Mech)	
MBA (XLRI)		Post Graduate

Directorships in other listed Companies (fill only names of companies and only of such companies that are presently listed at any Indian stock exchange)	NIL
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2007, he was named General manager for wind energy, based in Canton, Ohio.