TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance T 080 40053131 F 080 41362010 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-Kuria Complex

Bandra (E)

MUMBAI – 400 051 Scrip Code – TIMKEN The Secretary BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI – 400 001 <u>Scrip Code – 522113</u>

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. Niroop 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

CIN:L29130KA1996PLC048230 Website: www.timken.com/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

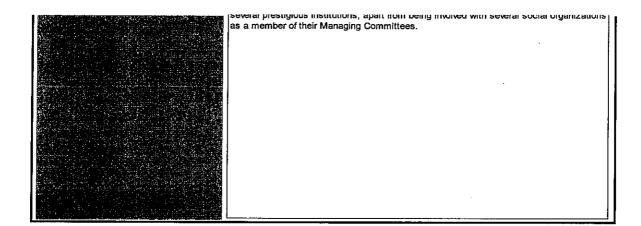
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Soumitra Hazra
Company Secretary & Chief of Compliance
Timken India Limited
Sy. 39-42, Electronic City Phase II
Hosur Road, Bangalore-560 100

Form 1 DISCLOSURE ABOUT DIRECTOR Fill one sheet per Director

(All fields should be filled)		
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	☐ Executive Chairman & Managing Director ☐ Managing Director ☐ Wholetime Director	
	☐ Promoter-Director ☐ Non-Executive Director ☐ Nominee Director	
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Bitel (Profile covering Experience, Addievements des (max, 1000 (Charecters))	Mrs. Mahanty is a Management Consultant - the Managing Partner of RM Associates. She is an MBA from IIM, Calcutta. Mrs. Mahanty has 32 years of business experience,	╢
Achievemente en fuier (uier toopoteileeels)	which includes executive development and training, diagnostic work for clients, helping corporates in the areas of Restructuring, Strategy (including turn around strategies for BIFR companies), assessments, and mentoring of senior executives. Mrs. Mahanty	
	worked for Tata Steel for 14 years, during which she held several positions of responsibility, before starting her own organization, RM Associates. She taught Business Policy and Strategy at XLRI for one year, and is on the visiting faculty of	
	several prestigious institutions, apart from being involved with several social organizations	, I



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

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BSE Company (Code)	522113	
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Biel Profile covering Experience, Addievementiscle. (max. 1000 Characters)	Mr Ajay K Das is currently working as Vice President - Quality Advancement in The Timken Company, USA. Prior to that he served Timken India Limited as its Managing Director between 2009 to 2012. Mr. Das has wide experience in both business and manufacturing. Mr Ajay K Das joined Timken in 1992 as the executive assistant to the Managing Director. He moved to sales and marketing in 1995 and became the nationa sales manager in 1998. He moved to manufacturing in 2001 and became the director — manufacturing for the Jamshedpur plant, where he remained for four years. Ajay was named director — new business development and relocated to Shanghai in 2005. In 2007, he was named General Manager for wind energy, based in Canton, Ohio.	d

