

Date: 30 September, 2015

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI-400051

Scrip code- TIMKEN

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400001

Scrip Code- 522113

Dear Sir,

Sub: Change in the Board of Directors

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

1. Mr. R Ramesh has resigned as Business Controller –India, CFO & Whole-time Director effective 30 September, 2015.
2. Mr. Avishrant Keshava has been appointed as Additional Director and also Business Controller – India, CFO & Whole-time Director of the Company effective 30 September, 2015 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 Director' pertaining to Mr. Avishrant Keshava and Form 2 containing 'Disclosure about cession' pertaining to Mr. R Ramesh for your reference, information and record.

Thanking you.

Yours faithfully,

For **TIMKEN INDIA LIMITED**


Soumitra Hazra

**Company Secretary
& Chief – Compliance**

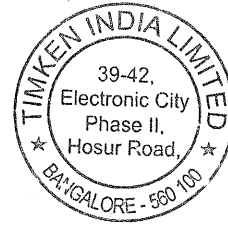
Encl: as above

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

LIST OF BOARD OF DIRECTOR AS ON 30 SEPTEMBER, 2015

Sl. No.	Name	Designation
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	Independent Director
5.	Mr. Ajay K Das	Director
6.	Mr. Avishrant Keshava	Additional Director, Business Controller- India, CFO & Whole-time Director

Sannika Hagra



Form 1

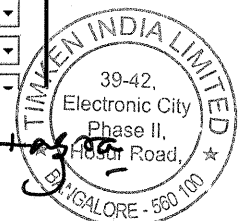
DISCLOSURE ABOUT DIRECTOR

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.)	
	Avshrant	First	
		Middle	
	Keshava	Surname	
Father's Name (First Name and Surname should be in full and without abbreviations)	Mr.	(Mr./Ms./Dr.)	
	Karuna	First	
	Nidhan	Middle	
	Keshava	Surname	
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 checked="" type="checkbox"/> Promoter-Director <input type="checkbox"/> Independent Director <input type="checkbox"/> Other		
	<input type="checkbox"/> Jt. Managing Director <input type="checkbox"/> Dy. Managing Director <input checked="" type="checkbox"/> Executive Director <input checked="" type="checkbox"/> Wholetime Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Nominee Director		
Describe relationship, if any, with another Director of the Company	<input type="text"/> If not in the list, fill here <input type="text"/> (eg. son) (Director name) <input type="text"/>		
Describe relationship, if any, with the Company	<input type="text"/> If not in the list, fill here <input type="text"/> (eg. supplier)		
First Date of Appointment as a Director	30	09	2015
	Day	Month	Year
Month of Expiration of the Present Term	SEP	2016	Check if not applicable <input type="checkbox"/>
	Month	Year	
Member of Audit Committee	<input type="radio"/> Yes <input checked="" type="radio"/> No		
Position in Audit Committee	<input type="radio"/> Chairman <input type="radio"/> Member <input checked="" type="radio"/> Not Applicable		
No. of Shares held in the Company (in numerals)	2	% of total capital	0.00
Date of Birth (no alphabets to be used)	17	01	1968
	Day	Month	Year
PAN No.	ADFPK1629R		
Residence Address	#C - 704, Divaysree Elan Homes		
	Sarjapur Main Road		
	Kaikondrahalli		
City	Bangalore	PIN / ZIP	560035
State	Karnataka	Country	
Personal Email ID	avshrant.keshava@timken.com		
Present Occupation (If retired, last position held)	Service - Public Limited Company		
Educational Qualifications	Qualification	Level	
	Chartered Accountant	Post Graduate	
	Cost and Work Accountant	Post Graduate	

Saurikha Has...



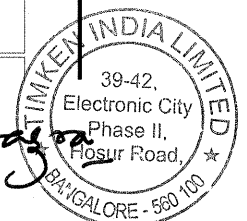
Directorships in other Listed Companies
(fill only names of companies and only of
such companies that are presently listed at
any Indian stock exchange)

Nil

Directorships in Unlisted Indian/
Foreign Companies and Listed Foreign
Companies
(fill only names of companies)

Nil

Sannika Hagan



Brief Profile covering Experience, Achievements etc. (max. 1000 Characters)

Avishrant is a member of the Institute of Chartered Accountants and also the Institute of Cost and Works Accountants. He has work experience of about 26 years including 3 years of articled-ship in Gupta, Choudhary & Ghosh (Deloitte). He has worked in various positions in Finance including Plant Operations, Sales accounting, Treasury, Cost and Operation group, General accounting, coordinating with internal and external auditors. He started his career with Modi Cement in May 1993 and moved to Hyderabad in Pharma Industry. He is with Timken for last 15 years. He had joined as Asst. Manager in 2000 and moved up the ladder to become the Plant Controller in 2009. He was promoted as Dy Controller Accounts & relocated to the Registered Office of Timken India Limited, Bangalore in 2012 and later in 2014 became the Controller of Accounts – India of the Company.

Souvikā Hagra -

