

**CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS**

***(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015)***

**To,**

**The Members of**

**TIMKEN INDIA LIMITED**

**39-42, Electronic City, Phase II, Hosur Road,  
Bengaluru – 560100, Karnataka, India.**

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **TIMKEN INDIA LIMITED**, having CIN L29130KA1996PLCo48230 and having registered office at 39-42, Electronic City, Phase II, Hosur Road, Bengaluru – 560100, Karnataka, India (hereinafter referred to as ‘the Company’), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para C and Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal [www.mca.gov.in](http://www.mca.gov.in)) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below, have been debarred or disqualified from being appointed or continue as Directors of companies, by the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA), for the Financial Year ending on March 31, 2024.

**Details of Directors:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Date of appointment in Company</b>
1.	PRIYA SHANKAR DASGUPTA*	00012552	28/04/2006
2.	VEERAPPAN V	01593254	01/06/2022
3.	DOUGLAS HESSION SMITH	02454618	07/02/2020

4.	SANJAY KOUL	05159352	26/10/2012
5.	AVISHRANT KESHA	07292484	30/09/2015
6.	HANSAL NATU PATEL	09607506	01/06/2022
7.	GEORGE JOSEPH OLLAPALLY	09607523	01/06/2022
8.	AJAY SOOD	03517303	01/10/2023
9.	LAKSHMI LINGAM	10181197	01/10/2023
* We understand from the Form DIR-12 filed with the MCA that, Mr. Priya Shankar Dasgupta (DIN:00012552) has retired as a Director of the Company with effect from April 01, 2024.			

**Note:** We understand from the Form DIR-12 filed with the MCA that, Ms. Nonavinakeri Srinivasaiyengar Rama (DIN: 06720033) has retired as an Independent Director of the Company with effect from October 25, 2023. During her tenure as an Independent Director of the Company i.e., during the FY2023-24, she was not debarred or disqualified from being appointed or continue as Directors of companies, by the Securities and Exchange Board of India (SEBI) and Ministry of Corporate Affairs (MCA).

Ensuring the eligibility for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

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**Practicing Company Secretary**

**Membership No: A52406/ CP: 19301**

**Peer Review Certificate No: 1466/2021**

**Place: Bangalore**

**Date: May 09, 2024**

**UDIN: A052406F000340166**