

## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

### SECTION A: GENERAL DISCLOSURES

#### I. Details of the Listed Company

|    |  |  |
|----|--|--|
| 1  | Corporate Identity Number (CIN) of Company   | L29130KA1996PLC048230  |
| 2  | Name of the Company  | Timken India Limited   |
| 3  | Year of incorporation  | 1987   |
| 4  | Registered office address  | 39-42, Electronic City, Phase II, Hosur Road, Bengaluru-560100   |
| 5  | Corporate address  | 39-42, Electronic City, Phase II, Hosur Road, Bengaluru-560100   |
| 6  | E-mail   | <a href="mailto:tilinvestor@timken.com">tilinvestor@timken.com</a>   |
| 7  | Telephone  | 080-41362000   |
| 8  | Website  | <a href="https://www.timken.com/en-in">https://www.timken.com/en-in</a>  |
| 9  | Financial year for which reporting is being done   | FY 2024-25   |
| 10 | Name of the Stock Exchange(s) where shares are listed  | 1. BSE Limited.<br>2. National Stock Exchange of India Limited.  |
| 11 | Paid-up Capital  | INR 752 .19 Million  |
| 12 | Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report | Name : H. Vamanamoorthy,<br>Head - ESG-EHS & Strategic Projects<br>Email : <a href="mailto:vamanh@timken.com">vamanh@timken.com</a><br>Phone : +91-80-41362000 |
| 13 | Reporting boundary - Are the disclosures under this report made on a standalone basis or on a consolidated basis                 | Standalone basis for Timken India Limited (hereinafter referred to as Timken or Company).  |
| 14 | Name of the Assurance Provider   | Not applicable   |
| 15 | Type of Assurance Provider   | Not applicable   |

#### II. Products / Services

##### 16. Details of business activities (accounting for 90% of the entity's turnover)

| S.No. | Description of Main Activity | Description of Business Activity                                     | % of Turnover of the entity |
|-------|------------------------------|--|-----------------------------|
| 1     | Manufacturing                | C7-Metal & Metal Products - Manufacturing of bearings and components | 90%                         |

##### 17. Products / Services sold by the entity (accounting for 90% of the entity's turnover)

| S.No. | Product/Service             | NIC Code | % of total Turnover contributed |
|-------|-----------------------------|----------|---------------------------------|
| 1     | Bearings and its components | 2814     | 90%                             |

#### III. Operations

##### 18. Number of locations where plants and/or operations/offices of the entity are situated:

| Location      | Number of plants | Number of offices | Total |
|---------------|------------------|-------------------|-------|
| National      | 2                | 4                 | 6     |
| International | -                | -                 | -     |

**19. Markets served by the entity:**

**a) Number of locations**

| Locations                        | Number            |
|----------------------------------|-------------------|
| National (No. of States)         | 22 States & 5 UTs |
| International (No. of Countries) | 19 Countries      |

**b) What is the contribution of exports as a percentage of the total turnover of the entity?**

18%

**c) A brief on types of customers**

Timken through its engineering expertise, provides quality products and services to meet demanding applications of a customers from diversified markets that span the globe, such as automotive industries (mainly commercial /off-highway vehicles), aerospace, agriculture, construction, energy, and industrial sectors manufacturers & aftermarket thereof.

**IV. Employees**

**20. Details as at the end of Financial Year: FY 2024-25**

**a. Employees and workers (including differently abled):**

| S.No             | Particulars              | Total (A) | Male    |        | Female  |        |
|------------------|--------------------------|-----------|---------|--------|---------|--------|
|                  |                          |           | No. (B) | %(B/A) | No. (C) | %(C/A) |
| <b>Employees</b> |                          |           |         |        |         |        |
| 1                | Permanent (D)            | 401       | 376     | 94%    | 25      | 6%     |
| 2                | Other than Permanent (E) | 7         | 7       | 100%   | 0       | 0%     |
| 3                | Total employees (D + E)  | 408       | 383     | 94%    | 25      | 6%     |
| <b>Workers</b>   |                          |           |         |        |         |        |
| 4                | Permanent (F)            | 845       | 827     | 98%    | 18      | 2%     |
| 5                | Other than Permanent (G) | 29        | 28      | 97%    | 1       | 3%     |
| 6                | Total workers (F + G)    | 874       | 855     | 98%    | 19      | 2%     |

**b. Differently abled Employees and workers**

| S.No                               | Particulars                               | Total (A) | Male    |        | Female  |        |
|------------------------------------|---|-----------|---------|--------|---------|--------|
|                                    |   |           | No. (B) | %(B/A) | No. (C) | %(C/A) |
| <b>Differently abled Employees</b> |   |           |         |        |         |        |
| 1                                  | Permanent (D)                             | 0         | 0       | 0%     | 0       | 0%     |
| 2                                  | Other than Permanent (E)                  | 0         | 0       | 0%     | 0       | 0%     |
| 3                                  | Total differently abled employees (D + E) | 0         | 0       | 0%     | 0       | 0%     |
| <b>Differently abled Workers</b>   |   |           |         |        |         |        |
| 4                                  | Permanent (F)                             | 1         | 1       | 100%   | 0       | 0%     |
| 5                                  | Other than permanent (G)                  | 0         | 0       | 0%     | 0       | 0%     |
| 6                                  | Total differently abled workers (F + G)   | 1         | 1       | 100%   | 0       | 0%     |

**21. Participation / Inclusion / Representation of Women:**

| S.No | Particulars              | Total (A) | No. and percentage of Females |          |
|------|--------------------------|-----------|-------------------------------|----------|
|      |                          |           | No. (B)                       | %(B / A) |
| 1    | Board of Directors       | 8         | 1                             | 12.5%    |
| 2    | Key Management Personnel | 3         | 0                             | 0%       |

**22. Turnover rate (%) for permanent employees and workers: (Disclose trend for the past 3 years)**

| S.No | Particulars         | FY2024-25 |        |       | FY2023-24 |        |       | FY2022-23 |        |       |
|------|---------------------|-----------|--------|-------|-----------|--------|-------|-----------|--------|-------|
|      |                     | Male      | Female | Total | Male      | Female | Total | Male      | Female | Total |
| 1    | Permanent Employees | 13%       | 0%     | 13%   | 16%       | 14%    | 15%   | 10%       | 39%    | 11%   |
| 2    | Permanent Workers   | 6%        | 0%     | 6%    | 11%       | 6%     | 11%   | 6%        | 8%     | 6%    |

The company deploys robust mechanisms to attract, develop and retain talent, including initiatives such as regular discussion on succession planning, competency development through trainings, driving diversity and inclusiveness sessions with employees conducted by management, mentoring program for key talent and involving high potential employees in strategic projects, among others.

**V. Holding, Subsidiary and Associate Companies (including Joint Ventures)**

**23. (a) Names of holding / subsidiary / associate companies / joint ventures:**

| S.No. | Name of the holding / subsidiary/ associate companies / joint ventures (A) | Indicate whether holding/ Subsidiary/ Associate/ Joint Venture | % of shares held by listed entity | Does the entity indicated at column A, participate in the Business Responsibility initiatives of Company? (Yes/No) |
|-------|--|--|-----------------------------------|--|
| 1     | Timken Singapore Pte Ltd   | Holding Company  | -                                 | No   |

**VI. CSR Details**

|  |   |           |
|--|---|-----------|
| <b>24. (i) Whether CSR is applicable as per Section 135 of Companies Act, 2013</b> | : | Yes       |
| <b>(ii) Turnover (in INRM) for the FY 2024-25</b>                                  | : | 31,478.10 |
| <b>(iii) Net worth (in INRM) as at 31<sup>st</sup> Mar 2025</b>                    | : | 28,448.65 |

**VII. Transparency and Disclosures Compliances:**

**25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:**

| Stakeholder group from whom complaint is received | Grievance Redressal Mechanism in Place (Yes/ No). (If Yes, then provide web-link for grievance redress policy) | FY2024-25  |  |  | FY2023-24                                  |  |   |
|---|--|--|--|--|--|--|---|
|   |  | Number of complaints filed during the year                 | Number of complaints pending resolution at close of the year | Remarks  | Number of complaints filed during the year | Number of complaints pending resolution at close of the year | Remarks                                   |
| Communities                                       | Yes  | -  | -  | -  | -  | -  | -   |
| Investors (other than shareholders)               | Yes  | -  | -  | -  | -  | -  | -   |
| Shareholders                                      | Yes  | Please refer Corporate Governance Report for more details. |  |  |  |  |   |
| Employees and workers                             | Yes  | 2  | 1  | Pending complaint is being investigated. Complaints are received in Ethics Portal. | 3  | 1  | Complaints are received in Ethics Portal. |
| Customers   | Yes  | _*   | -  |  | -  | -  | -   |
| Value Chain Partners                              | Yes  | 1  | -  | Complaint received was investigated and closed as per Company Policy               | 2  | -  | -   |

**Weblink for the Complaints /Grievances:** <https://www.timken.com/wp-content/uploads/2025/02/Whistleblower-Policy.pdf>

\* Quality related complaints are resolved technically with customers as and when occurred, hence not mentioned.

## 26. Overview of the entity's material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format:

In the financial year 2024-25, Timken reviewed in detail on the materiality assessment exercise to identify new material issues that takes various ESG KPIs into consideration under the Company's interconnected system of actions to improve the lives of individuals and communities, benefit the planet, and strengthen our business. As the outcome of the exercise, the following material issues pertaining to environmental, social and governance matters were identified by Company, covering both risks and opportunities.

| S. No. | Material issue identified                              | Indicate whether risk or opportunity (R/O) | Rationale for identifying the risk / opportunity  | In case of risk, approach to adapt or mitigate  | Financial implications of the risk or opportunity (Indicate positive or negative implications) |
|--------|--|--|---|---|--|
| 1      | Greenhouse Gas Emissions and Climate Change Management | Risk                                       | Concerns about climate change have been rising significantly and can adversely affect both the supply side (the productive potential) and the demand side (the consumption and investment).   | Timken building its climate resilience through innovative designs with more recycled materials, continuous process improvements and improve processes are energy efficient. Focused approach on GHG emission reductions.<br><br>Timken's target is to reduce our aggregate Scope 1 and 2 GHG emissions intensity by 50% by 2030 (with base line year 2018). We continue tracking the GHG emissions and take necessary action to reduce.   | <b>Negative:</b> Increased operating costs in meeting the environmental standards.             |
| 2      | Product Quality & safety                               | Risk                                       | Timken products can impact the performance of critical components & processes of customers. Timken has adapted robust mechanisms to ensure consistent global quality. Focuses on continuous improvement while maintaining consistent product safety standards. Any deviation in product quality or minor lapse in product safety would result in loss of customers and impact the business. | Timken adheres to global standards of quality management. This would strengthen its product quality and in-turn its safety while also contributing to business growth. Timken has invested in technology, equipment, and people to build capabilities, better serve customers, compete, and grow. It has established a strong Quality/Service training that enables the team to address customer complaints faster while also conducting proactive outreach to mitigate any issues. | <b>Negative</b> - If not managed properly  |
| 3      | Materials efficiency                                   | Opportunity                                | Enhancing materials efficiency presents Timken with a chance to reduce its expenses on various products, leading to cost & waste reduction through effective material usage.  | Through the material efficiency which consists of various strategies like, designing for efficiency (with less use of material), extending life span of products, rebuild /renew the used products and adopting circular economy principles. This approach reduces resource depletion, lower waste generation and contribute sustainable future.  | <b>Positive</b> - If managed well.   |

|   |   |             |  |  |   |
|---|---|-------------|--|--|---|
| 4 | Water Management (Water Consumption and Effluent Discharge) | Risk        | Water is one of the most important resources for the industrial processes in different ways. Over consumption and pollution are posing a major challenge for the Water availability.   | <p>Timken adapted 3R - Reduce, Recycle, Reuse approach for the Water management.</p> <p><b>Conservation:</b> Rainwater harvesting projects are installed at plants with capacity of more than 30Mn Litres ground recharging.</p> <p><b>Reduction:</b> Through efficient operation &amp; monitoring, reduction of water wastage through leaks, contamination, evaporation etc. being controlled. Thus, reducing the freshwater consumption.</p> <p><b>Recycle &amp; Reuse:</b> Our plants are adapted Zero Liquid Discharge (ZLD) processes. Through ETP/STPs we treat the used water and reuse permeate for internal consumption i.e Gardening / Flushing.</p>   | <b>Negative:</b> If not managed efficiently.                    |
| 5 | Green Energy & Energy Management                            | Opportunity | <p>Energy efficiency and adoption of renewable energy is a key lever for Timken to lower its Scope 2 GHG emissions.</p> <p>Initiatives on Energy efficiency improvement projects and green energy adoption helps Timken to manage and optimize energy consumption across its operations, resulting in lower operational costs.</p> | <p>Our manufacturing plants are compliant and certified with Energy Management System (ISO 50001:2018).</p> <p>Installed the Roof top Solar energy panels at our plants. Further actions in progress for additional installations at both locations. Many energy saving strategies undertaken at the plants/offices with below approach.</p> <p><b>1. Assessment:</b></p> <p><b>2. Implementation:</b></p> <p><b>3. Monitoring &amp; Continuous Improvement:</b></p>   | <b>Positive:</b> If managed well.                               |
| 6 | Waste Management  | Opportunity | Waste management includes the risks related to waste generation and disposal as well as associated impacts for enhancing the circularity measures across business operations, leading to social and regulatory impacts for us.   | <p>Timken employs '3R approach - Reduce, Reuse-Recycle' for resource efficiency and mitigating the impacts arising out of unsustainable handling of waste. For eg.:</p> <p>Plastic packing materials used in our products which reaches Customer end are 100% recyclable. Plastic wastes generated at our plants &amp; Non-Hazardous wastes such as wood, corrugated boxes are recycled through an SPCB/CPCB authorized recycler.</p> <p>Steel / Product waste are sent for melting &amp; recovered in steel making process.</p> <p>Hazardous Wastes &amp; E-wastes generated at plants / offices are handed over to SPCB/CPCB authorized agencies for treatment, recovery of resources and safe disposal.</p> | <b>Negative:</b> if not managed efficiently.                    |
| 7 | Health & Safety at workplace, community                     | Risk        | Ensuring the health & safety of the employees, contract workers, and communities is critical for continued regulatory and social importance to operate, especially considering process related hazards.  | <p>Health &amp; safety at workplace and community is governed by our EHS policy.</p> <p>Our plants operations are compliant with ISO45001:2018 and ISO14001:2015 Standards which ensures efficient safety controls, employee sensitization and trainings.</p>  | <b>Negative:</b> If not managed well with negative implications |

|    |  |                    |   |   |                                       |
|----|--|--------------------|---|---|---------------------------------------|
| 8  | Diversity and Equal Opportunity                        | Opportunity        | The manufacturing industry has variety of dimensions, like gender, age, disability, sexual orientation, and cultural backgrounds. The role of embracing diversity in this sector is crucial, leading to improved innovation, problem-solving, and financial performance. A diverse workforce in manufacturing brings unique perspectives and ideas, fostering a more inclusive and creative environment.  | We evaluate and update our hiring practices to ensure they are inclusive and equitable. This includes implementing unbiased screening processes, offering diversity training to hiring managers, and actively recruiting from diverse talent pools. Our unique management policies & practices ensures, creating an inclusive work culture by promoting open communication, respect for diverse perspectives, zero tolerance for discrimination or harassment, and offering employee resource groups or affinity networks | <b>Positive:</b> If managed well.     |
| 9  | Talent Development, Attraction, Engagement & Retention | Risk               | To strengthen our talent pool, it is important for us to invest in uninterrupted growth and development which is supported by meaningful engagement activities and learning opportunities.  | We have developed a strong internal talent management system to fill all essential roles within the company. Through the rigorous training programs & continuous feedback and development systems ensures it has successors ready for all key positions.  | <b>Negative:</b> If not managed well. |
| 10 | Financial Performance of the company                   | Risk / Opportunity | Achieving exceptional financial performance is a primary goal for all management team due to its importance in establishing a solid firm & facilitating growth. However, several factors consistently hinder the attainment of this objective, resulting in adverse effects on a Company's performance and financial success. Like.<br>i. Geo-political Scenario:<br>ii. Currency Exchange Fluctuations<br>iii. Operating costs<br>iv. Reciprocal Tariffs | At Timken, with the clear focus on innovative automations, continuous improvements, and adaptation of energy efficient processes, we are keep improving the efficiency in the operations and also use the localized raw materials for manufacturing. We are mitigating the risk by reducing the costs while maintaining quality on a sustainable basis.   | <b>Negative:</b> If not managed well. |
| 11 | Information Security and Privacy Protection            | Risk               | Manufacturing facilities are increasingly reliant on connected devices and systems, like control systems, Supervisory controls, and data acquisitions, IOT devices etc. Any data breach/Cyber-attack can make devastating consequences, including:<br>i. Production disruptions:<br>ii. Data breaches:<br>iii. Reputation Damage<br>iv. Safety hazards<br>v. Legal Liabilities  | Timken has instituted an enterprise-wide information security program which is continuously reviewed and strengthened. Recognizing that this is an evolving and complex space, we perform regular assessments of our information security program. Annual information security training for all our associates — topics includes all sort of Cyber threats.   | <b>Negative:</b> If not managed well. |

|    |                          |                      |  |   |  |
|----|--------------------------|----------------------|--|---|--|
| 12 | Sustainable Supply Chain | Risk/<br>Opportunity | <p>Timken business depends on our integrated value chain that extends from Steel mills, forgers, heat treaters, and various indirect material suppliers, warehouses, channel partners, and customers.</p> <p>Environmentally and socially responsible supply chain practices safeguard the long-term viability of the business and secure a social license to operate. Reduced Scope 3 emission will also have a positive reputational impact.</p>   | <p>Timken has been aiming for carbon neutrality and efforts are being made towards this which includes.</p> <ul style="list-style-type: none"> <li>i. Timken works hand in hand with the supplier in terms Train &amp; guide the value chain partners on the ESG concepts, importance, and methodology. Regular assessment planned to find the gaps in the value chain partners processes in alignment with ESG goals.</li> <li>ii. We have plan to strengthen this further by introducing tougher supplier scorecards, databases to capture supplier information, sustainability questionnaires, etc.</li> </ul> | <p><b>Positive:</b> If managed well</p>      |
| 13 | Regulatory Compliance    | Risk                 | <p>Regulatory compliance is a firm's adherence to laws, regulations, guidelines, and specifications relevant to its business. These regulations (Local/National/international) covers a vast area of compliance.</p> <p>Violations of regulatory compliance often result in legal punishment/ fines or product withdrawal from the market. In addition to the fines, these violations can result in accidents or substantial property loss.</p> <p>Complying with regulatory standards ensures product safety and protects the equipment, property, and Society.</p> | <p>We have implemented a systematic monitoring and auditing system to assess ongoing compliance. Regularly review processes, documentation, and adherence to policies. This step enables the identification of potential issues before they escalate, ensuring continuous compliance improvement.</p>   | <p><b>Negative:</b> If not managed well.</p> |

## SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

| Disclosure Questions                   |  | P 1  | P 2 | P 3 | P 4 | P 5 | P 6 | P 7 | P 8 | P 9   |
|--|--|--|-----|-----|-----|-----|-----|-----|-----|---|
| <b>Policy and management processes</b> |  |  |     |     |     |     |     |     |     |   |
| 1.a.                                   | Whether your entity's policy/ policies cover each principle and its core elements of the NGRBCs. (Yes/No)                            | Y  | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| b.                                     | Has the policy been approved by the Board? (Yes/No)  | Yes. The Board of Directors of the Company has approved these Policies. ESG Core Team has been authorized by the Board to adopt/modify and review Polices relating to this Report and Principles covered herein.   |     |     |     |     |     |     |     |   |
| c.                                     | Web Link of the Policies, if available   | The Policies covering these principles are available on the Company's website <a href="https://www.timken.com/en-in/investors/policies/">https://www.timken.com/en-in/investors/policies/</a>  |     |     |     |     |     |     |     |   |
| 2.                                     | Whether the entity has translated the policy into procedures. (Yes/ No)  | Y  | Y   | Y   | Y   | Y   | Y   | Y   | Y   | Y   |
| 3.                                     | Do the enlisted policies extend to your value chain partners? (Yes/No)   | Yes, Timken expects its value chain partners to adhere to these Policies.  |     |     |     |     |     |     |     |   |
| 4.                                     | Name of the national and international codes/ certifications/ labels/ standards adopted by your entity and mapped to each principle. | ISO 9001:2015 / ISO 14001:2015/ ISO 50001 /ISO 45001:2018  |     |     |     |     |     |     |     | ISO9001/ IRIS Certification / IATF 16949 / M-1003 Certification |
| 5.                                     | Specific commitments, goals and targets set by the entity with defined timelines, if any.  | <p>Timken's target is to reduce our aggregate Scope 1 and 2 GHG emissions intensity by 50% by 2030 (with base line year 2018). This covers direct emissions from our operations, and indirect emissions from purchased energy. We continue tracking the GHG emissions and take necessary action to reduce.</p> <p>Multiple targets are being undertaken, few of the notable ones are:</p> <ul style="list-style-type: none"> <li>• By 2030 Timken's renewable energy Usage by 50%.</li> <li>• Waste Reduction by 5% YoY.</li> <li>• Water consumption reduction by 5% YoY</li> </ul> |     |     |     |     |     |     |     |   |
| 6.                                     | Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.       | <p>We made the consistent progress in our actions to achieve our ESG targets.</p> <ul style="list-style-type: none"> <li>• Renewable energy consumption has been enhanced by 30% in FY2024-25. Please refer the data in Principle 6.</li> <li>• Hazardous Waste reduction through our processes is neutral from the previous FY.</li> </ul>  |     |     |     |     |     |     |     |   |

| Governance, Leadership, and oversight |  |   |
|---------------------------------------|--|---|
| 7.                                    | Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements. | <p>For the Company, ESG Core team is responsible for ESG metrics. ESG Core team has two Directors namely Mr. Sanjay Koul, Mr. Avishrant Keshava and Mr. Srinivasan Sarangapani (GM-SCM) and Mr. Harish Subramaniam (GM-HR). This statement be read as statement from ESG Core team.</p> <p>At Timken, we are deeply committed to safeguarding the environment and promoting the health and social well-being of society around us. We would like to emphasize our commitment to sustainability and our ardent desire to collaborate with all stakeholders who share our vision for environmental and social responsibility and actively strive to reduce their environmental impact.</p> <p>Our business strategy keeps sustainability at its core, and as a result, we have been collaborating with our business partners to create, manufacture, and offer sustainable products and solutions. Our aim is to enhance environmental sustainability and ensure that every aspect of our value chain meets global standards for human dignity and safe working conditions.</p> <p>We are pursuing greater sustainability across our operations with the target of reducing aggregate Scope 1 and 2 GHG emissions intensity by 50% by 2030. We are initiating various</p> |



## SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

Principles and Core Elements with key processes and decisions. The information sought is categorized as “Essential” and “Leadership”. While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally, and ethically responsible.

### PRINCIPLE 1: BUSINESSES SHOULD CONDUCT AND GOVERN THEMSELVES WITH INTEGRITY, AND IN A MANNER THAT IS ETHICAL, TRANSPARENT AND ACCOUNTABLE.

#### Essential Indicators

##### 1. Percentage coverage by training and awareness programmes on any of the principles during the FY 2024-25:

| Segment                           | Total number of training and awareness programmes held | Topics / principles covered under the training and its impact   | %age of persons in respective category covered by the awareness programmes |
|-----------------------------------|--|---|--|
| Board of Directors                | Ongoing - Multiple trainings throughout the year       | Familiarization of ESG & BRSR requirements  | 63%  |
| Key Managerial Personnel          |  | Behavioral, Cultural, ESG, Health & Safety, Combined Waste reduction Management, Anti-corruption and bribery, Ex-Imp Controls, IT Security, POSH and related technical Trainings based on their role and work profile | 100%   |
| Employees other than BoD and KMPs |  |   | 100%   |
| Workers                           |  | Ethical Behavioral, POSH, combined waste reduction management, Health & Safety, Technical Skills based on their role and work profile.  | 100%   |

##### 2. Details of fines / penalties /punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format (Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity’s website):

| Monetary        | NGRBC Principle | Name of the regulatory/ enforcement agencies/ judicial institutions   | Amount (In INR)                           | Brief of the Case preferred? (Yes/No)    | Has an appeal been preferred (Yes/No)        |
|-----------------|-----------------|---|---|--|--|
| Penalty/ Fine   | 07              | 1. Deputy Commissioner of Income Tax Circle 1 Ranchi<br>2. Office of Commissioner CGST and C EX Jamshedpur<br>3. District Consumer Disputes redressal Commission, Shimla, HP.<br>4. Regional Provident Fund Commissioner - I, Jamshedpur ('RPFC'), Employees Provident Fund Organization ('EPFO') | Refer the SE Intimations in these matters | Yes - Please refer the Question 3 below. | Yes. Appealed to the appropriate authorities |
| Settlement      | 05              | 1. High court of Gujarat at Ahmedabad   | Rs.9.33 Lacs                              |  | No   |
| Compounding fee | Nil             | Nil   | Nil                                       | Nil                                      | Nil  |
| Non-Monetary    | NGRBC Principle | Name of the regulatory/ enforcement agencies/ judicial institutions   |   | Brief of the Case preferred? (Yes/No)    | Has an appeal been preferred (Yes/No)        |
| Imprisonment    | Nil             | Nil   |   | Nil                                      | Not applicable                               |
| Punishment      |                 |   |   |  |  |

**3. Of the instances disclosed in Question 2 above, details of the Appeal / Revision preferred in cases where monetary or non-monetary action has been appealed.**

| Case Details  | Name of the regulatory/ enforcement agencies/ judicial institutions  |
|---|--|
| IT Department has calculated income for assessment year 2021-22 on higher side by Rs 100,31,78,521/- in comparison to income stated by the Company in its return.   | Income Tax Department, Assessment Unit (IT Department)   |
| Additional GST to the tune of Rs. 262907 under IGST, Rs. 7174 under CGST and Rs. 7174 under SGST along with Interest of Rs. 219859 and penalty of Rs. 122581 has not been demanded.   | State Tax Officer, PONNERI ASSESSMENT CIRCLE, Chennai  |
| Mr. Ravi Shankar Sood applied for transmission of shares in year 2020-21. Shares were held in the name of his father Mr. D N Sood who passed away in 2013. C B Management Services Private Limited, Registrar and Transfer Agent (RTA) asked Mr. Sood to provide relevant documents as per SEBI Guidelines.   | District Consumer Disputes Redressal Commission, Shimla, HP  |
| According to RPFC, Company/Trust had to transfer accumulated funds (liquid cash within 10 days and securities within 30 days) from 1 April 2018 and it has remitted funds in the year March/ May/ July 2022 and therefore, RPFC had calculated damages under Section 14B of EPF Act amounting to Rs. 115,02,11,964/- and asked the Company to submit its representation stating why these amounts should not be recovered from the Company. | Regional Provident Fund Commissioner - I Jamshedpur ('RPFC'), Employees Provident Fund Organization ('EPFO') |
| Mr. Umesh Jadav was terminated from services in the year 1993 by then ABC Bearings Limited (which amalgamated with the Company in 2018) on account of nonperformance of assigned duties. Mr. Jadav sought re-instatement and compensation.  | High court of Gujarat at Ahmedabad   |

**4. Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.**

Yes. Anticorruption or anti-bribery principles are covered in Company's Standards of Business Ethics Policy  
<https://www.timken.com/en-in/investors/policies/>

**5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/ corruption:**

| Particulars | FY2024-25 | FY2023-24 |
|-------------|-----------|-----------|
| Directors   | Nil       | Nil       |
| KMPs        | Nil       | Nil       |
| Employees   | Nil       | Nil       |
| Workers     | Nil       | Nil       |

**6. Details of complaints with regard to Conflict of Interest:**

|  | FY2024-25 |         | FY2023-24 |         |
|--|-----------|---------|-----------|---------|
|  | Number    | Remarks | Number    | Remarks |
| Number of complaints received in relation to issues of Conflict of Interest of the Directors | Nil       | Nil     | Nil       | Nil     |
| Number of complaints received in relation to issues of Conflict of Interest of the KMPs      | Nil       | Nil     | Nil       | Nil     |

**7. Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest.**

Not applicable

**8. Number of days of accounts payables ((Accounts payable \*365) / Cost of goods/services procured) in the following format.**

| Number of days of accounts payables | FY2024-25 | FY2023-24 |
|-------------------------------------|-----------|-----------|
|                                     | 60        | 61        |

**9. Open-ness of business**

Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format

| Parameter                  | Metrics  | FY2024-25 | FY2023-24 |
|----------------------------|--|-----------|-----------|
| Concentration of Purchases | a. Purchases from trading houses as % of total purchases                                 | 0%        | 39.8%     |
|                            | b. Number of trading houses where purchases are made from                                | 0         | 19.4%     |
|                            | c. Purchases from top 10 trading houses as % of total purchases from trading houses      | 0%        | 0%        |
| Concentration of Sales     | a. Sales to dealers / distributors as % of total sales                                   | 20.54%    | 20.07%    |
|                            | b. Number of dealers / distributors to whom sales are made                               | 498       | 493       |
|                            | c. Sales to top 10 dealers / distributors as % of total sales to dealers / distributors  | 50.17%    | 47.28%    |
| Share of RPTs in           | a. Purchases (Purchases with related parties / Total Purchases)                          | 36.7%     | 0%        |
|                            | b. Sales (Sales to related parties / Total Sales)  | 18.5%     | 0%        |
|                            | c. Loans & advances (Loans & advances given to related parties / Total loans & advances) | Nil       | Nil       |
|                            | d. Investments (Investments in related parties / Total Investments made)                 | Nil       | Nil       |

**Leadership Indicators**

**1. Awareness programs conducted for value chain partners on any of the principles during the financial year:**

| Total number of awareness programs held                           | Topics / principles covered under the training  | %age of value chain partners covered (by value of business done with such partners) under the awareness programs                     |
|---|---|--|
| 03 Programs - (each 02 Day) -Technical training for Key Suppliers | Product/Process metallurgy and Quality improvement training, Lean concepts & tools to improve the product quality, process efficiency & waste reduction | Direct material supplier: 100%<br>(Direct material suppliers who supplies bearing components or services on regular basis to Timken) |
| 03 Programs - 01 Day training for the Milltec customers           | Importance of Safety & Techniques of Bearing Maintenance Training   | 100% of Milltec customers.   |

**2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/No) If yes, provide details of the same.**

Yes, Timken has a Standards of Business Ethics Policy, which requires all Directors of the Company to always act in the interest of the Company and ensure that any other business or personal association which they may have, does not involve any conflict of interest with the Company operations. Timken receives an annual declaration of interest from its Board of Directors and all employees confirming adherence to the Code of Conduct, which includes the provisions on dealing with conflict of interest. In case transaction has to be entered for critical business needs, the concerned Director is required to immediately report such conflicts under Company’s policies. The Company prefers not to enter into transaction with those entities in which Directors have interest, only non-interested directors decide about such transaction and such transactions are carried out at arm’s length. Interested Director don’t participate in discussion on such transactions.

**PRINCIPLE 2: BUSINESSES SHOULD PROVIDE GOODS AND SERVICES IN A MANNER THAT IS SUSTAINABLE AND SAFE**

**Essential Indicators**

**1. Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.**

|       | FY2024-25 | FY2023-24 | Details of improvements in environmental and social impacts |
|-------|-----------|-----------|---|
| R&D   | Nil       | Nil       | Not disclosed   |
| Capex | 0.8%      | 1.8%      | EHS related expenses  |

**2. a) Does the entity have procedures in place for sustainable sourcing? (Yes/No)**

Yes, it is covered in Supplier Code of Conduct available at the web-link <https://www.timken.com/wp-content/uploads/2022/05/Supplier-Code-of-Conduct.pdf>.

**b) If yes, what percentage of inputs were sourced sustainably?**

We have got the Sustainability Commitment from all direct suppliers. Also, during our periodical audits, we are auditing the suppliers on their E S G practices as well. Currently 100% of our inputs were sourced from the suppliers who are aligned with Timken Supplier Code of Conduct. Company encourages our suppliers to adapt sustainable manufacturing practices, energy conservation, green energy usage, waste elimination through Reduce, Reuse, Recycle principles etc. thus progressing towards a sustainable supply chain. We are collaborating with Steel Mills to promote green steel production, to further strengthen our entire supply chain to achieve our sustainability goals. Company encourages the direct material suppliers to develop the Energy management systems in line to ISO50001 to improve percentage of sustainable sourcing in coming days.

**3. Describe the process in place to safely reclaim your products for reusing, recycling, and disposing at the end of life.**

Detailed SOPs are laid out in all our operations area for Reduce, Reuse, Recycle and Safe Disposal for various types of wastes.

|  |   |
|--|---|
| <b>Plastics</b><br>(including packaging) | Plastic packing materials used in our products which reaches Customer end are 100% recyclable.<br>Plastic wastes generated at our plants are recycled through an authorized recycler.<br>The Company mandates its suppliers of plastic packaging items for collection (buy back), treatment and disposal of plastic packaging items through authorized recyclers. |
| <b>E-waste</b>                           | No E-waste is generated from our process nor through supplied products. E-wastes generated at plants / offices are handed over to SPCB/CPCB authorized agencies for recovery of resources and safe disposal.  |
| <b>Hazardous wastes</b>                  | Hazardous wastes generated at our plant operations are sent for treatment & safe disposal. For e.g. Grinding Sludge generated in our processes are sent to the authorized recyclers for co-processing in cement kilns/Refractory brick manufacturing.   |
| <b>Other waste</b>                       | Steel / Product waste are sent for melting and recovered in steel making process. Non-hazardous waste such as wood / corrugated boxes are primarily recycled through an SPCB authorized recycler.   |

**4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes/No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.**

Yes. Extended Producer Responsibility (EPR) is applicable under category of Importer and Brand Owner. Required registration process completed as per Central Pollution control board (CPCB) guidelines.

Waste Collection Plan is in line with Extended Producer Responsibility (EPR) plan i.e.

- Quantify plastic items procured for business.
- Quantify plastic waste finally end up at OEM and get certificate assuring the waste is recycled as per approval.

## Leadership Indicators

1. Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format

The Company has initiated a Life Cycle Assessment (LCA) for one high value /voluminous product in FY2024-25 on a cradle to gate boundary by internal resource. Results are used for the internal purpose for further improvement and not disclosed in public domain. Based on the experience, LCA will be extended for further parts group.

| NIC Code | Name of Product / Service             | % of Total Turnover Contributed | Boundary for which the Life Cycle Perspective / Assessment was conducted | Whether conducted by independent external agency (Yes/No) | Results communicated in public domain (Yes/No). If yes provide the web-link |
|----------|---------------------------------------|---------------------------------|--|---|---|
| 2814     | Taper Roller Bearings - Rail Bearings | ~12%                            | Cradle to Gate   | No  | LCA done using our internal methodology. Results are not disclosed.         |

2. If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same.

LCA is conducted per our internal methodology and there were no significant social & environmental concerns identified. However, to reduce the material consumption, the Company in process of design improvements as per global standards.

3. Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).

| Indicate input material | Recycled or re-used input material to total material |   |
|-------------------------|--|---|
|                         | FY 2024-25   | FY 2023-24  |
| Steel                   | ~20.3 % of Steel bought from Recycled Process route. | ~30% of Steel bought from Recycled Process route. |

4. Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste.as per the following format:

| Category                       | FY 2024-25 (in metric tonnes) |          |                 | FY 2023-24 (in metric tonnes) |          |                 |
|--------------------------------|-------------------------------|----------|-----------------|-------------------------------|----------|-----------------|
|                                | Re-Used                       | Recycled | Safely Disposed | Re-Used                       | Recycled | Safely Disposed |
| Plastics (including packaging) | Nil                           | Nil      | Nil             | Nil                           | Nil      | Nil             |
| E-waste                        | Nil                           | Nil      | Nil             | Nil                           | Nil      | Nil             |
| Hazardous waste                | Nil                           | Nil      | Nil             | Nil                           | Nil      | Nil             |
| Other waste (Non-Hazardous)    | Nil                           | Nil      | Nil             | Nil                           | Nil      | Nil             |

5. Reclaimed products and their packaging materials (as percentage of products sold) for each product category.

| Indicate product category | Reclaimed products and their packaging materials as % of total products sold in respective category |
|---------------------------|---|
| NA                        | NA  |

**PRINCIPLE 3: BUSINESSES SHOULD RESPECT AND PROMOTE THE WELL-BEING OF ALL EMPLOYEES, INCLUDING THOSE IN THEIR VALUE CHAINS**

**Essential Indicators**

**1. a) Details of measures for the well-being of employees:**

| Category                              | Total (A)  | Health insurance |             | Accident insurance |             | Maternity benefits |             | Paternity Benefits |             | Day Care facilities |             |
|---------------------------------------|------------|------------------|-------------|--------------------|-------------|--------------------|-------------|--------------------|-------------|---------------------|-------------|
|                                       |            | Number (B)       | % (B/A)     | Number (C)         | % (C/A)     | Number (D)         | % (D/A)     | Number (E)         | % (E/A)     | Number (F)          | % (F/A)     |
| <b>Permanent employees</b>            |            |                  |             |                    |             |                    |             |                    |             |                     |             |
| Male                                  | 376        | 376              | 100%        | 376                | 100%        | 0                  | 0           | 376                | 100%        | 376                 | 100%        |
| Female                                | 25         | 25               | 100%        | 25                 | 100%        | 25                 | 100%        | 0                  | 0%          | 25                  | 100%        |
| <b>Total</b>                          | <b>401</b> | <b>401</b>       | <b>100%</b> | <b>401</b>         | <b>100%</b> | <b>25</b>          | <b>100%</b> | <b>376</b>         | <b>100%</b> | <b>401</b>          | <b>100%</b> |
| <b>Other than Permanent employees</b> |            |                  |             |                    |             |                    |             |                    |             |                     |             |
| Male                                  | 7          | 0                | 0%          | 0                  | 0%          | 0                  | 0%          | 0                  | 0%          | 0                   | 0%          |
| Female                                | 0          | 0                | 0%          | 0                  | 0%          | 0                  | 0%          | 0                  | 0%          | 0                   | 0%          |
| <b>Total</b>                          | <b>0</b>   | <b>0</b>         | <b>0%</b>   | <b>0</b>           | <b>0%</b>   | <b>0</b>           | <b>0%</b>   | <b>0</b>           | <b>0%</b>   | <b>0</b>            | <b>0%</b>   |

**1. b) Details of measures for the well-being of workers:**

| Category                            | Total (A)  | Health insurance |            | Accident insurance |             | Maternity benefits |           | Paternity Benefits |            | Day Care facilities |             |
|-------------------------------------|------------|------------------|------------|--------------------|-------------|--------------------|-----------|--------------------|------------|---------------------|-------------|
|                                     |            | Number (B)       | % (B/A)    | Number (C)         | % (C/A)     | Number (D)         | % (D/A)   | Number (E)         | % (E/A)    | Number (F)          | % (F/A)     |
| <b>Permanent workers</b>            |            |                  |            |                    |             |                    |           |                    |            |                     |             |
| Male                                | 827        | 669              | 81%        | 827                | 100%        | 0                  | 0         | 827                | 100%       | 827                 | 100%        |
| Female                              | 18         | 18               | 100%       | 18                 | 100%        | 18                 | 100%      | 0                  | 0%         | 18                  | 100%        |
| <b>Total</b>                        | <b>845</b> | <b>687</b>       | <b>81%</b> | <b>845</b>         | <b>100%</b> | <b>18</b>          | <b>2%</b> | <b>827</b>         | <b>98%</b> | <b>845</b>          | <b>100%</b> |
| <b>Other than Permanent workers</b> |            |                  |            |                    |             |                    |           |                    |            |                     |             |
| Male                                | 28         | 0                | 0%         | 0                  | 0%          | 0                  | 0%        | 0                  | 0%         | 0                   | 0%          |
| Female                              | 1          | 0                | 0%         | 0                  | 0%          | 0                  | 0%        | 0                  | 0%         | 0                   | 0%          |
| <b>Total</b>                        | <b>29</b>  | <b>0</b>         | <b>0%</b>  | <b>0</b>           | <b>0%</b>   | <b>0</b>           | <b>0%</b> | <b>0</b>           | <b>0%</b>  | <b>0</b>            | <b>0%</b>   |

**1. c) Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format:**

| Cost incurred on well-being measures as a % of total revenue of the company | FY2024-25 | FY2023-24 |
|---|-----------|-----------|
|   |           | 0.08%     |

**2. Details of retirement benefits, for Current FY and Previous FY**

| Benefits       | FY2024-25  |  |  | FY2023-24  |  |  |
|----------------|--|--|--|--|--|--|
|                | No. of employees covered as a % of total employees | No. of workers covered as a % of total workers | Deducted and deposited with the authority (Y/N/NA) | No. of employees covered as a % of total employees | No. of workers covered as a % of total workers | Deducted and deposited with the authority (Y/N/NA) |
|                | in %   | in %   |  | in %   | in %   |  |
| PF             | 100%   | 100%   | Y  | 100%   | 100%   | Y  |
| Gratuity       | 100%   | 100%   | Y  | 100%   | 100%   | Y  |
| ESI            | 0%   | 19%  | Y  | 0%   | 11%  | Y  |
| Superannuation | 13%  | 2%   | Y  | 100%   | 100%   | Y  |

**3. Accessibility of workplaces:**

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

Yes, Registered office & plants have the provisions for the easy access to the differently abled employees / workers

**4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy. Accessibility of workplaces:**

Yes. This is part of <https://www.timken.com/wp-content/uploads/2016/10/AFFIRMATIVE-ACTION-POLICY.pdf>.

**5. Return to work and retention rates of permanent employees and workers that took parental leave.**

| Gender       | Employees           |                | Workers             |                |
|--------------|---------------------|----------------|---------------------|----------------|
|              | Return to work rate | Retention rate | Return to work rate | Retention rate |
| Male         | 100%                | 100%           | 100%                | 100%           |
| Female       | 100%                | 100%           | 100%                | 100%           |
| <b>Total</b> | 100%                | 100%           | 100%                | 100%           |

**6. Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.**

|                                |   |
|--------------------------------|---|
| Permanent Workers              | Please refer Notes under Section A, VII. 25.<br><a href="https://www.timken.com/wp-content/uploads/2025/02/Whistleblower-Policy.pdf">https://www.timken.com/wp-content/uploads/2025/02/Whistleblower-Policy.pdf</a> |
| Other than Permanent Workers   |   |
| Permanent Employees            |   |
| Other than Permanent Employees |   |

**7. Membership of employees and workers in association(s) or Unions recognized by Company:**

| Category                         | FY2024-25  |  |         | FY2023-24  |  |         |
|----------------------------------|--|--|---------|--|--|---------|
|                                  | Total employees / workers in respective category (A) | No. of employees / workers in respective category, who are part of association(s) or Union (B) | % (B/A) | Total Employees / workers in respective category (C) | No. of employees / workers in respective category, who are part of association(s) or Union (D) | % (D/C) |
| <b>Total Permanent Employees</b> | 401  | 0  | 0%      | 422  | 0  | 0%      |
| Male                             | 376  | 0  | 0%      | 400  | 0  | 0%      |
| Female                           | 25   | 0  | 0%      | 22   | 0  | 0%      |
| <b>Total Permanent Workers</b>   | 845  | 171  | 20%     | 857  | 182  | 21%     |
| Male                             | 827  | 171  | 21%     | 840  | 182  | 22%     |
| Female                           | 18   | 0  | 0%      | 17   | 0  | 0%      |

**8. Details of training given to employees and workers:**

| Category         | FY2024-25                     |         |         |                      |         | FY2023-24                     |         |         |                      |         |
|------------------|-------------------------------|---------|---------|----------------------|---------|-------------------------------|---------|---------|----------------------|---------|
|                  | On Health and safety measures |         |         | On Skill upgradation |         | On Health and safety measures |         |         | On Skill upgradation |         |
|                  | Total (A)                     | No. (B) | % (B/A) | No. (C)              | % (C/A) | Total (D)                     | No. (E) | % (E/D) | No. (F)              | % (F/D) |
| <b>Employees</b> |                               |         |         |                      |         |                               |         |         |                      |         |
| Male             | 383                           | 383     | 100%    | 383                  | 100%    | 400                           | 400     | 100%    | 400                  | 100%    |
| Female           | 25                            | 25      | 100%    | 25                   | 100%    | 22                            | 22      | 100%    | 22                   | 100%    |
| Total            | 408                           | 408     | 100%    | 408                  | 100%    | 422                           | 422     | 100%    | 422                  | 100%    |
| <b>Workers</b>   |                               |         |         |                      |         |                               |         |         |                      |         |
| Male             | 855                           | 855     | 100%    | 855                  | 100%    | 840                           | 840     | 100%    | 840                  | 100%    |
| Female           | 19                            | 19      | 100%    | 19                   | 100%    | 17                            | 17      | 100%    | 17                   | 100%    |
| Total            | 874                           | 874     | 100%    | 874                  | 100%    | 857                           | 857     | 100%    | 857                  | 100%    |

Safety and environmental training are a critical component of our Company’s onboarding process. It serves as the foundation for fostering a culture of safety & environmental stewardship. During this training, new hires are introduced to essential knowledge and skills necessary to work safely while minimizing their environmental impact. This training covers a wide range of topics, like Critical safety procedures, workplace safety procedures, the proper handling of hazardous materials, waste disposal practices and environmental sustainability initiatives. It not only ensures that employees are well-prepared to avoid accidents, but also educates them on our commitment to environmental responsibility.

**9. Details of performance and career development reviews of employees and workers:**

| Category         | FY2024-25 |         |         | FY2023-24 |         |         |
|------------------|-----------|---------|---------|-----------|---------|---------|
|                  | Total (A) | No. (B) | % (B/A) | Total (C) | No. (D) | % (D/C) |
| <b>Employees</b> |           |         |         |           |         |         |
| Male             | 376       | 376     | 100%    | 400       | 400     | 100%    |
| Female           | 25        | 25      | 100%    | 22        | 22      | 100%    |
| Total            | 401       | 401     | 100%    | 422       | 422     | 100%    |
| <b>Workers</b>   |           |         |         |           |         |         |
| Male             | 855       | 855     | 100%    | 840       | 840     | 100%    |
| Female           | 19        | 19      | 100%    | 17        | 17      | 100%    |
| Total            | 874       | 874     | 100%    | 857       | 857     | 100%    |

Once the new joiners become members of the Timken family, employees can take part in talent-development programs that deliver personalized plans, talent assessments, coaching and mentoring as well as experiential job assignments.

**10. Health and safety management system:**

- a) **Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If yes, the coverage such system?**

Yes, The Company has adopted ISO45001:2018 Occupational Health & Safety Management System that takes care of all interested parties such as employees, workers and contractors working at plants.

- b) **What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?**

The Company uses

- (i) HIRA: Hazard Identification and risk assessment
- (ii) JBRA : Job based risk assessment to identify work related hazards and assess risks. Routine Risk assessment being done at the entity level by the special team consisting of EHS Co-ordinator, supervisors, subject matter experts along with workers as per the set calendar.
- (iii) Good Catch System implemented to encourage all the employees/workers to identify and give the

All the employees are actively participating in completing safety risk assessments. Their firsthand knowledge of daily operations and the specific challenges they encounter on the job is invaluable, leading to more comprehensive and insightful evaluation of potential hazards. Employee involvement fosters a sense of ownership and responsibility for safety, encouraging them to take an active role in proposing and implementing risk-mitigation strategies. This collaborative approach enhances the overall culture and empowers employees to contribute to a safer, healthier work environment, ultimately reducing accidents and incidents and promoting continuous improvement.

- c) **Whether you have processes for workers to report the work-related hazards and to remove themselves from such risks. (Yes/No)**

Yes. We have introduced the Good Catch Safety program in all our plants, through which all the workers/employees/contractors any one can register their observations either it is improvement, challenges etc. Our employees influence safety directly through interactions with plant leadership or through joint management-worker safety committees. We also actively engage employees as safety observers through our safety program. Any worker who has grievance can report to Safety committee of location. Safety committee is entrusted with powers to resolve such issues.

- d) **Do the employees/worker of the entity have access to non-occupational medical and healthcare Services? (Yes/No)**

Yes. In our both plants we have the medical/healthcare facilities which is accessible for all the workers/employees. Any worker who has grievance can report to Safety committee of particular plant location. Safety committee is entrusted with powers to resolve such issues.

**11. Details of safety related incidents:**

| Safety Incident/Number  | Category  | FY2024-25 | FY2023-24 |
|---|-----------|-----------|-----------|
| Lost Time Injury Frequency Rate (LTIFR) (per one million-person hours worked) | Employees | 0         | 0         |
|   | Workers   | 0         | 0         |
| Total recordable work-related injuries  | Employees | 0         | 0         |
|   | Workers   | 0         | 0         |
| No. of fatalities   | Employees | 0         | 0         |
|   | Workers   | 0         | 0         |
| High consequence work-related injury or ill-health (excluding fatalities)     | Employees | 0         | 0         |
|   | Workers   | 0         | 0         |

**12. Describe the measures taken by the entity to ensure a safe and healthy workplace.**

Timken is committed to operating safely at our global facilities. Our employees influence safety directly through interactions with plant leadership or through joint management-worker safety committees. We also actively engage associates as safety observers through our safety program.

We have established several environmental health and safety management policies to protect our employees. We have introduced the Good Catch Safety program in all our plants/offices, through which all the workers/employees/contractors any one can register their observations either it is improvement, challenges etc. And we encourage everybody to report any potential hazards or risk factors and welcome innovative ideas on how to prevent them.

Safety and environmental training are a critical component of our Company's onboarding process. It serves as the foundation for fostering a culture of safety and environmental stewardship. During this training, new hires are introduced to essential knowledge and skills necessary to work safely while minimizing their environmental impact. This training covers a wide range of topics, including workplace safety procedures, the proper handling of hazardous materials, waste disposal practices and environmental sustainability initiatives. It not only ensures that employees are well-prepared to avoid accidents, but also educates them on our commitment to environmental responsibility.

Both the plants are certified for ISO45001 - Occupational health and safety management system.

**13. Number of complaints on the following made by employees and workers:**

| Complaints on      | FY2024-25             |                                       |         | FY2023-24             |                                       |         |
|--------------------|-----------------------|---------------------------------------|---------|-----------------------|---------------------------------------|---------|
|                    | Filed during the year | Pending resolution at the end of year | Remarks | Filed during the year | Pending resolution at the end of year | Remarks |
| Working Conditions | 0                     | 0                                     | 0       | 0                     | 0                                     | 0       |
| Health & Safety    | 0                     | 0                                     | 0       | 0                     | 0                                     | 0       |

**14. Assessments for the year:**

|                             |                     | % of your plants and offices that were assessed (Assessment done by entity/statutory Authorities /3rd Parties) |
|-----------------------------|---------------------|--|
| Health and safety practices | % of completion     | 100%   |
|                             | Assessment done by: | By Internal EHS team & 3 <sup>rd</sup> Party Assessor  |
| Working Conditions          | % of completion     | 100%   |
|                             | Assessment done by: | By Internal EHS team & 3 <sup>rd</sup> Party Assessor  |

**15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.**

No significant risks/concerns were identified during assessment and hence, no major corrective actions as such were required to be undertaken during FY2024-25. Few minor observations mentioned are rectified time to time.

## Leadership Indicators

### 1. Does the entity extend any life insurance or any compensatory package in the event of death of

|                     |                                       |
|---------------------|---------------------------------------|
| (A) Employees (Y/N) | Yes, Group Term Life Insurance        |
| (B) Workers (Y/N).  | Yes, Group Term Life Insurance / EDLI |

### 2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.

The Company ensures that contract labours working at company premises are paid statutory dues by their employers. The Company either on its own or through third party conducts audit, on sample basis, of records of contractors to ensure compliance in this area.

### 3. Provide the number of employees / workers having suffered high consequence work- related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

|           | Total no. of affected employees/ workers |           | No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment |           |
|-----------|--|-----------|---|-----------|
|           | FY2024-25                                | FY2023-24 | FY2024-25   | FY2023-24 |
| Employees | 0  | 0         | 0   | 0         |
| Workers   | 0  | 0         | 0   | 0         |

### 4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/No).

The Company may provide transition assistance program to certain employees on case-to-case basis.

### 5. Details on assessment of value chain partners:

The Company believes that periodical supplier performance assessment helps to ensure the suppliers are understood, aligned and compliant with Timken business standards. If we found any non-conformance at the Supplier end as per the required standard, they may be given the necessary support, training, guidance, and time to take the corrective actions and completely aligned with the requirements. A summary of key value chain partners assessed by the Company is provided below:

|                             | % of value chain partners that were assessed. (by value of business done with such partners)  |
|-----------------------------|---|
| Health and safety practices | For the Key direct material suppliers: 100%<br>For contractors working at Company premises: 100%.<br>We encourage our suppliers to achieve ISO 45001. |
| Working Conditions          | For the Key direct material suppliers: 100%<br>For contractors working at company premises: 100%.<br>We encourage our suppliers to achieve ISO 45001. |

### 6. Details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners:

No significant risks / concerns were identified during assessment of contractors working at Company premises and hence, no corrective actions were required to be undertaken during FY2024-25. For suppliers, the Company may take actions, if required, on case-to-case basis.

## PRINCIPLE 4: BUSINESSES SHOULD RESPECT THE INTERESTS OF AND BE RESPONSIVE TO ALL ITS STAKEHOLDERS

### Essential Indicators

#### 1. Describe the processes for identifying key stakeholder groups of the entity.

The Board of Directors has constituted ESG Core Team to look into all ESG matters. ESG Core Team after discussion has identified key stakeholder's group.

#### 2. List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.

| Stakeholder Group  | Whether identified as Vulnerable & Marginalized Group (Yes/No)                      | Channels of communication   | Frequency of engagement (Annually / Half yearly / Quarterly / others - please specify) | Purpose and scope of engagement including key topics and concerns raised during such engagement   |
|--|---|---|--|---|
| Shareholders / Investors   | No  | <ul style="list-style-type: none"> <li>Disclosure to Stock Exchanges,</li> <li>Conferences,</li> <li>Meetings.</li> </ul>   | Quarterly  | <ul style="list-style-type: none"> <li>Financial Results,</li> <li>Material events were disclosed.</li> </ul>   |
| Value chain partners - Direct material suppliers / Service providers | No  | <ul style="list-style-type: none"> <li>Conferences</li> <li>Meetings</li> <li>Trainings</li> <li>General communication through mails</li> </ul>   | As and when required   | Update about <ul style="list-style-type: none"> <li>Company policies,</li> <li>Procedures,</li> <li>Business plans,</li> <li>Sustainable sourcing principles</li> <li>expectation from value chain partners</li> </ul>                              |
| Customers: OEs & Distributors  | No  | <ul style="list-style-type: none"> <li>Conferences</li> <li>Trainings</li> <li>Meetings</li> <li>Online Portal</li> <li>Townhall meetings</li> <li>General communication through mails</li> </ul> | As and when required   | Update about <ul style="list-style-type: none"> <li>Company policies,</li> <li>procedures,</li> <li>business plans,</li> </ul>  |
| Employees and workers  | Overall: No<br>Note: Disabled / women employees are identified as vulnerable group. | <ul style="list-style-type: none"> <li>General HR Communication</li> <li>Women's International Network (WIN)</li> <li>POSH Trainings</li> <li>Awareness programs</li> </ul>                       | On going   | <ul style="list-style-type: none"> <li>To inform employees about the organization's updates, events</li> <li>To create awareness about business, including codes and values</li> <li>To understand employee needs and opinions, feedback</li> </ul> |
| Communities nearby where we operate                                  | Overall: No<br>Note: Tribal Community around Jamshedpur plant: Yes                  | Meetings as part of CSR initiatives   | As and when required   | Update about <ul style="list-style-type: none"> <li>Company initiatives,</li> <li>knowing requirements / expectations from members of Community</li> </ul>  |

### Leadership Indicators

#### 1. Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board.

Timken interacts with all the stake holders who support in identification of prominent issues, evaluation of business operations, goods, services and solutions, risks and on the positive impact on our internal/external environments. The engagement includes townhalls, training sessions, social medias, surveys, etc.

ESG Core team will collate all relevant information and in turn may brief the Board of Directors.

The CSR Committee identifies, executes, and monitors CSR projects and ensures reporting and communication to the Board.

**2. Whether stakeholder consultation is used to support the identification and management of environmental, and social topics (Yes / No). If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the entity.**

Yes, Timken engages with its stakeholders on an ongoing basis to identify the most pertinent ESG topics of interest of its stakeholders and address them on need basis.

Timken is aiming to increase consumption of clean energy over a period and does consults with generators / suppliers of clean energy. Based on the inputs roof top solar power generators are installed in both plants.

Also, Timken is specifically focusing on usage of reusable packaging materials instead of onetime use packing materials. It is not only for the Timken outbound products, but also encouraging our suppliers to follow the same for their supplies to Timken. SCM & SQD team of Timken has been consulting, advising, guiding suppliers to take steps in this direction.

**3. Details of instances of engagement with, and actions taken to, address the concerns of vulnerable / marginalized stakeholder groups.**

For Women employees: Women International Network (WIN) platform has been provided wherein women employees discuss their concerns on periodical basis and take it with Management if required. Further, Anti Sexual Harassment Committee and Vigil Mechanism adopted by the Company are additional measure available to the raise their concerns.

Business HR Partners are entrusted with responsibility to look into and resolve issues of disabled employees.

The Company has been over the years focusing in taking certain projects under its CSR initiatives and also otherwise for the benefit of tribal community in and around Jamshedpur.

**PRINCIPLE 5: BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS**

**Essential indicators**

**1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity**

| Category             | FY2024-25 |  |         | FY2023-24 |  |         |
|----------------------|-----------|--|---------|-----------|--|---------|
|                      | Total (A) | No. of employees / workers covered (B) | % (B/A) | Total (C) | No. of employees / workers covered (D) | % (D/C) |
| <b>Employees</b>     |           |  |         |           |  |         |
| Permanent            | 401       | 401                                    | 100%    | 422       | 422                                    | 100%    |
| Other than permanent | 7         | 7                                      | 100%    | 95        | 95                                     | 100%    |
| Total Employees      | 408       | 408                                    | 100%    | 517       | 517                                    | 100%    |
| <b>Workers</b>       |           |  |         |           |  |         |
| Permanent            | 845       | 845                                    | 100%    | 857       | 857                                    | 100%    |
| Other than permanent | 29        | 29                                     | 100%    | 129       | 129                                    | 100%    |
| Total Workers        | 874       | 874                                    | 100%    | 986       | 986                                    | 100%    |

**2. Details of minimum wages paid to employees and workers:**

| Category                    | FY2024-25 |                       |         |                        |         | FY2023-24 |                       |         |                        |         |
|-----------------------------|-----------|-----------------------|---------|------------------------|---------|-----------|-----------------------|---------|------------------------|---------|
|                             | Total (A) | Equal to Minimum Wage |         | More than Minimum Wage |         | Total (D) | Equal to Minimum Wage |         | More than Minimum Wage |         |
|                             |           | No. (B)               | % (B/A) | No. (C)                | % (C/A) |           | No. (E)               | % (E/D) | No. (F)                | % (F/D) |
| <b>Employees</b>            |           |                       |         |                        |         |           |                       |         |                        |         |
| <b>Permanent</b>            | 401       | 0                     | 0       | 401                    | 100%    | 422       | 0                     | 0       | 422                    | 100%    |
| Male                        | 376       | 0                     | 0       | 376                    | 100%    | 400       | 0                     | 0       | 400                    | 100%    |
| Female                      | 25        | 0                     | 0       | 25                     | 100%    | 22        | 0                     | 0       | 22                     | 100%    |
| <b>Other than Permanent</b> | 7         | 0                     | 0       | 32                     | 100%    | 95        | 0                     | 0       | 95                     | 100%    |
| Male                        | 7         | 0                     | 0       | 7                      | 100%    | 89        | 0                     | 0       | 89                     | 100%    |
| Female                      | 0         | 0                     | 0       | 25                     | 100%    | 6         | 0                     | 0       | 6                      | 100%    |
| <b>Workers</b>              |           |                       |         |                        |         |           |                       |         |                        |         |
| <b>Permanent</b>            | 845       | 0                     | 0       | 845                    | 100%    | 857       | 0                     | 0       | 857                    | 100%    |
| Male                        | 827       | 0                     | 0       | 827                    | 100%    | 840       | 0                     | 0       | 840                    | 100%    |
| Female                      | 18        | 0                     | 0       | 18                     | 100%    | 17        | 0                     | 0       | 17                     | 100%    |
| <b>Other than Permanent</b> | 29        | 0                     | 0       | 29                     | 100%    | 129       | 0                     | 0       | 129                    | 100%    |
| Male                        | 28        | 0                     | 0       | 28                     | 100%    | 127       | 0                     | 0       | 127                    | 100%    |
| Female                      | 1         | 0                     | 0       | 1                      | 100%    | 2         | 0                     | 0       | 2                      | 100%    |

**3. Details of remuneration / salary / wages:**

**a) Median remuneration / wages**

|  | Male   |  | Female |  |
|--|--------|--|--------|--|
|  | Number | Median remuneration/ salary/wages of respective category | Number | Median remuneration/ salary/wages of respective category |
| Board of Directors (BoD) (sitting fees excluded) | 2      | Rs.36,233,791  | -      | -  |
| Key Managerial Personnel                         | 3      | Rs.26,042,107  | -      | -  |
| Employees other than BoD and KMP                 | 373    | Rs.23,76,393   | 25     | Rs.11,07,601   |
| Workers  | 827    | Rs.6,96,347  | 18     | Rs.520,229   |

**b) Gross wages paid to females as % of total wages paid by the Company:**

| Gross wages paid to females as % of total wages | FY2024-25 | FY2023-24 |
|---|-----------|-----------|
|   |           | 2.5%      |

**4. Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)**

Yes. At each plant we have Industrial Relations & Admin. which takes care of Human rights issues at plant level. Also, at Company level we have various committees which takes care of Human rights issues. Example: POSH Committee, Townhall meetings by Leadership team).

**5. Describe the internal mechanisms in place to redress grievances related to human rights issues.**

Please refer the section under Board's Report and Section VII (25) of the Annual Report.

**6. Number of Complaints on the following made by employees and workers:**

| Description                       | FY2024-25 |          |         |         | FY2023-24 |          |         |         |
|-----------------------------------|-----------|----------|---------|---------|-----------|----------|---------|---------|
|                                   | Received  | Resolved | Pending | Remarks | Received  | Resolved | Pending | Remarks |
| Sexual Harassment                 | 0         | 0        | 0       | -       | 0         | 0        | 0       | -       |
| Discrimination at workplace       | 0         | 0        | 0       | -       | 0         | 0        | 0       | -       |
| Child Labour                      | 0         | 0        | 0       | -       | 0         | 0        | 0       | -       |
| Forced Labour/ Involuntary Labour | 0         | 0        | 0       | -       | 0         | 0        | 0       | -       |
| Wages                             | 0         | 0        | 0       | -       | 0         | 0        | 0       | -       |
| Other human rights related issues | 0         | 0        | 0       | -       | 1         | 1        | 0       | -       |

**7. Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013:**

|   | FY2024-25 | FY2023-24 |
|---|-----------|-----------|
| Total complaints reported under Sexual Harassment on of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH) | 0         | 0         |
| Complaints on POSH as a % of female employees / workers   | 0         | 0         |
| Complaints on POSH upheld   | 0         | 0         |

**8. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.**

Complainant has a choice to make anonymous complaint by calling dedicated toll-free number. The Company does not ask for details of complainant for anonymous complaint. The Company follows Non-Retaliation Policy and adequately safeguards against victimization of reporting person. The Company does not tolerate acts of retaliation against anyone who makes report in good faith.

**9. Do human rights requirements form part of your business agreements and contracts? (Yes/No)**

Yes, human rights requirements form part of our business agreements and contracts. The terms of a contract or purchase order copies submitted to vendors include compliance requirements, and all vendor partners must comply with such requirements. The Supplier Code of Conduct covers various aspects of human rights such as child labour, forced or compulsory labour, health and safety, freedom of association, non-discrimination, disciplinary practices, security practices, working hours, compensation practices, supply chain practices and management systems.

**10. Assessments for the year:**

| Assessments for the year:   |                     | FY2024-25   |
|-----------------------------|---------------------|---|
|                             |                     | % of your plants and offices that were assessed (by entity or statutory authorities or third parties) |
| Child labour                | % of completion     | 100%  |
|                             | Assessment done by: | By the Internal team  |
| Forced / involuntary labour | % of completion     | 100%  |
|                             | Assessment done by: | By the Internal team  |
| Sexual harassment           | % of completion     | 100%  |
|                             | Assessment done by: | By the Internal team  |
| Discrimination at workplace | % of completion     | 100%  |
|                             | Assessment done by: | By the Internal team  |
| Wages                       | % of completion     | 100%  |
|                             | Assessment done by: | By the Internal team  |
| Others (Working conditions) | % of completion     | 100%  |
|                             | Assessment done by: | By the Internal team  |

**11. Details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 10 above**

Since no significant risks were identified, corrective actions were not required during FY2024-25. However, Timken ensures continuous monitoring and capability building of its value chain partners.

**Leadership Indicators**

**1. Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints.**

In the Recent past, we have not encountered any concern requiring a change in our Business Process as a result of Human Rights grievances / complaints. Hence there was no modification done in our business process during FY2024-25.

**2. Details of the scope and coverage of any Human rights due diligence conducted.**

Respect for Human rights is an integral part of Timken's business culture. Timken follows the global norms and regionally, National Action Plan for Human Rights (NAP), complies with Current Regulations apart from adding the stakeholder's requirements. With that we are setting the basis for the Human Rights due diligence.

Ethics survey conducted through circulating the questionnaire to all the employees and taken feedback.

We are evaluating the third party to devise the mechanism for conducting the due diligence at our value chain partners in the coming years.

**3. Is the premise / office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016?**

Yes

**4. Details of assessment of value chain partners**

|                                    | % of value chain Partners that were assessed   |
|------------------------------------|--|
| Sexual Harassment                  | 100% done for the Contractors working in the company premises.<br>We have got the ESG Commitment from the key Suppliers. Further ESG assessment Process & Procedures to conduct the training and audit at our external value chain in the coming financial year planned. |
| Discrimination at Workplace        |  |
| Child Labour                       |  |
| Forced Labour / Involuntary Labour |  |
| Wages                              |  |

**5. Details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4 above:**

We have not encountered any issues in FY2024-25, hence no corrective actions required in FY2024-25.

**PRINCIPLE 6: BUSINESSES SHOULD RESPECT AND MAKE EFFORTS TO PROTECT AND RESTORE THE ENVIRONMENT**

**Essential Indicators**

**1. Details of total energy consumption (in Giga Joules - GJ ) and energy intensity in the following format**

| Parameter  | Unit | FY2024-25         | FY2023-24        |
|--|------|-------------------|------------------|
| <b>From Renewable Sources</b>  |      |                   |                  |
| Total electricity consumption (A) (Solar/Wind)   | GJ   | 9208.29           | 7088.09          |
| Total fuel consumption (B)   | GJ   | 0                 | 0                |
| Energy consumption through other sources (C)   | GJ   | 0                 | 0                |
| <b>Total energy consumption (A+B+C)</b>  | GJ   | <b>9208.29</b>    | <b>7088.09</b>   |
| <b>From Non-Renewable Energy Sources</b>   |      |                   |                  |
| Total electricity consumption (D) Regular EB power   | GJ   | 196509.51         | 193085.15        |
| Total fuel consumption (E) Diesel, LNG, LPG, CNG etc   | GJ   | 58210.74          | 74930.84         |
| Energy consumption through other sources (F)   | GJ   | 0                 | 0                |
| <b>Total energy consumption (D+E+F)</b>  | GJ   | <b>254720.25</b>  | <b>268015.99</b> |
| <b>Total Energy Consumed = (A+B+C+D+E+F)</b>   | GJ   | <b>263928.54</b>  | <b>275104.07</b> |
| <b>Energy intensity per rupee of turnover</b><br>(Total energy consumed / Revenue from Operations)   |      | <b>0.00000838</b> | 0.000009455      |
| <b>Energy intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP)</b><br>(Total energy consumed / Revenue from operations adjusted for PPP) # |      | 0.000190          | 0.000212         |
| <b>Energy Intensity in terms of Physical output</b>  |      | NA                | NA               |
| <b>Energy Intensity (Optional) - the relevant metric may be selected by the entity.</b>  |      | NA                | NA               |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.        |      | No                |                  |

# The revenue from operations has been adjusted for PPP based on the latest PPP conversion factor published by the IMF- for India. For the years ended March 31, 2025 and Mar 31,2024 - it is 22.66 and 22.401, respectively.

**2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y / N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any.**

No.

3. Provide details of the following disclosures related to water, in the following format:

| Parameter   | Unit     | FY2024-25             | FY2023-24             |
|---|----------|-----------------------|-----------------------|
| <b>Water withdrawal by source (in kilolitres)</b>   |          |                       |                       |
| (i) Surface water   | K Litres | 0                     | 0                     |
| (ii) Groundwater  | K Litres | 65500                 | 59740                 |
| (iii) Third party water   | K Litres | 110010                | 150590                |
| (iv) Seawater / desalinated water   | K Litres | 0                     | 0                     |
| (v) Others  | K Litres | 0                     | 0                     |
| <b>Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)</b>   | K Litres | 175510                | 210330                |
| <b>Total volume of water consumption (in kilolitres)</b>  | K Litres | 175510                | 210330                |
| <b>Water intensity per rupee of turnover</b><br>(Total Water consumption / Revenue from Operations)   |          | 0.00000558            | 0.00000723            |
| <b>Water intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP)</b><br>(Total water consumption / Revenue from operations adjusted for PPP) |          | 0.000126 <sup>#</sup> | 0.000162 <sup>#</sup> |
| <b>Water intensity in terms of physical output</b>  |          | NA                    | NA                    |
| <b>Water intensity (optional)</b> – the relevant metric may be selected by the entity   |          | NA                    | NA                    |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.       |          | No                    |                       |

<sup># #</sup> The revenue from operations has been adjusted for PPP based on the latest PPP conversion factor published by the IMF- for India. For the years ended March 31, 2025 and Mar 31,2024 - it is 22.66 and 22.401, respectively.

4. Provide the following details related to water discharged.

| Parameter   | Unit     | FY2024-25                           | FY2023-24 |
|---|----------|-------------------------------------|-----------|
| <b>Water discharge by destination and level of treatment (in kilolitres)</b>  |          |                                     |           |
| (i) To Surface water  | K litres | 0                                   | 0         |
| – No treatment  | K litres | 0                                   | 0         |
| – With treatment - Please specify the level of treatment  | K litres | 0                                   | 0         |
| (ii) To Groundwater   | K litres | 0                                   | 0         |
| – No treatment  | K litres | 0                                   | 0         |
| – With treatment - Please specify the level of treatment  | K litres | 0                                   | 0         |
| (iii) To Seawater   | K litres | 0                                   | 0         |
| – No treatment  | K litres | 0                                   | 0         |
| – With treatment - Please specify the level of treatment  | K litres | 0                                   | 0         |
| (iv) Sent to third-parties  | K litres | 0                                   | 0         |
| – No treatment  | K litres | 0                                   | 0         |
| – With treatment - Please specify the level of treatment  | K litres | 0                                   | 0         |
| (v) Others  | K litres | 0                                   | 0         |
| – No treatment  | K litres | 0                                   | 0         |
| – With treatment - Please specify the level of treatment  | K litres | 0                                   | 0         |
| <b>Total water discharged (in kilolitres)</b>   | K litres | 0                                   | 0         |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. |          | Yes<br>Sanborn Head & associates US |           |

**5. Has the entity implemented a mechanism for Zero Liquid Discharge? If Yes, provide details of its coverage and implementation**

Yes. Both Jamshedpur and Bharuch plants are adapted zero liquid discharge process. Effluent treatment plant has been setup at plants to treat effluents coming from manufacturing operations, and the recycled water is used for irrigation, and flushing purposes.

**6. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:**

| Parameter   | Unit              | FY2024-25    | FY2023-24   |
|---|-------------------|--------------|-------------|
| NOx   | µg/m <sup>3</sup> | 35.73        | 51.5        |
| SOx   | µg/m <sup>3</sup> | 22.83        | 20.3        |
| Particulate matter (PM) 10 /2.5   | µg/m <sup>3</sup> | 83.56 /40.55 | 90.26/48.83 |
| Persistent organic pollutants (POP)   | -                 | BDL          | BDL         |
| Volatile organic compounds (VOC)  | -                 | BDL          | BDL         |
| Hazardous air pollutants (HAP)  | -                 | BDL          | BDL         |
| O3  | µg/m <sup>3</sup> | DL:5         | DL:5        |
| Lead  | µg/m <sup>3</sup> | 0.09         | 0.07        |
| Carbon monoxide   | µg/m <sup>3</sup> | BDL          | BDL         |
| Ammonia   | µg/m <sup>3</sup> | DL:20        | DL:20       |
| Benzene   | µg/m <sup>3</sup> | BDL          | BDL         |
| Benzo   | µg/m <sup>3</sup> | BDL          | BDL         |
| Arsenic   | µg/m <sup>3</sup> | BDL          | BDL         |
| Nickel  | µg/m <sup>3</sup> | BDL          | BDL         |
| Others - Please specify   |                   | NIL          |             |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. |                   | No           |             |

**7. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) and its intensity, in the following format :**

| Parameter  | Unit                             | FY2024-25               | FY2023-24               |
|--|----------------------------------|-------------------------|-------------------------|
| <b>Total Scope 1 emissions</b><br>(Break up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available)                            | MT of CO <sub>2</sub> equivalent | 4482.77                 | 3484.96                 |
| <b>Total Scope 2 emissions</b><br>(Break up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available)                            | MT of CO <sub>2</sub> equivalent | 32755.41                | 39957.69                |
| <b>Total Scope 1 and Scope 2 emissions intensity per rupee of turnover</b><br>(Total Scope 1 and Scope 2 GHG emissions /Revenue from operations)   |                                  | 0.000001183             | 0.000001493             |
| <b>Total Scope 1 and Scope 2 emissions intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP)</b> (Total Scope 1 and Scope 2 GHG emissions / Revenue from operations adjusted for PPP) |                                  | 0.00002681 <sup>#</sup> | 0.00003345 <sup>#</sup> |
| <b>Total Scope 1 and Scope 2 emission intensity in terms of physical output</b>  |                                  | NA                      | NA                      |
| <b>Total Scope 1 and Scope 2 emission intensity (optional)</b> – the relevant metric may be selected by the entity   |                                  | NA                      | NA                      |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.  |                                  | No                      |                         |

<sup>#</sup> The revenue from operations has been adjusted for PPP based on the latest PPP conversion factor published by the IMF- for India. For the years ended March 31, 2025 and Mar 31,2024 - it is 22.66 and 22.401, respectively.

**8. Does the entity have any project related to reducing Green House Gas emission? If Yes, provide the details.**

| Initiative undertaken  | Details of the Initiative (Web-link, if any, may be provided along with summary) | Outcome of the initiative                                  |
|--|--|--|
| Renewable Energy Usage - Prioritizing renewable sources, we are actively working towards a more sustainable energy mix | Own roof top Solar panels installations  | 30% of renewable energy consumption increased in FY2024-25 |
| Energy efficiency improvements   | Various projects done to improve the energy efficiency                           | ~3% Consumption reduction from FY23-24                     |

**9. Provide details related to waste management by the entity, in the following format:**

| Parameter  | Unit      | FY2024-25      | FY2023-24      |
|--|-----------|----------------|----------------|
| <b>Total waste generated (in metric tonnes)</b>  |           |                |                |
| Plastic waste (A)  | MT        | 196.19         | 126.97         |
| E-waste (B)  | MT        | 8.22           | 3.14           |
| Bio-medical waste (C)  | MT        | 0.00416        | 0.0024         |
| Construction and demolition waste (D)  | MT        | 0              | 0              |
| Battery waste (E)  | MT        | 4.75           | 0              |
| Radioactive waste (F)  | MT        | 0              | 0              |
| Other Hazardous waste. Please specify, if any. (G)   | MT        | 2759.40        | 1958.24        |
| Other Non-hazardous waste generated (H). Please specify, if any.   | MT        | 2555.91        | 2858.13        |
| <b>Total (A+B + C + D + E + F + G + H)</b>   | <b>MT</b> | <b>5524.47</b> | <b>4946.48</b> |
| <b>Waste intensity per rupee of turnover</b> (Total waste generated / Revenue from operations)   |           | 0.00000018     | 0.00000017     |
| <b>Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP)</b> (Total waste generated / Revenue from operations adjusted for PPP) |           | 0.00000430     | 0.00000377     |
| <b>Waste intensity in terms of physical output</b>   |           | NA             | NA             |
| <b>Waste intensity (optional)</b> – the relevant metric may be selected by the entity  |           | NA             | NA             |
| <b>For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes (MT))</b>        |           |                |                |
| Category of waste  | Unit      | FY2024-25      | FY2023-24      |
| (i) Recycled   | MT        | 5274.14        | 4232.87        |
| (ii) Re-used   | MT        | 0              | 0              |
| (iii) Other recovery operations  | MT        | 1.27           | 1.27           |
| <b>Total</b>   | <b>MT</b> | <b>5275.41</b> | <b>4234.14</b> |
| <b>For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)</b>  |           |                |                |
| Category of waste  | Unit      | FY2024-25      | FY2023-24      |
| (i) Incineration   | MT        | 0.0042         | 0.15           |
| (ii) Landfilling   | MT        | 247.73         | 256.6          |
| (iii) Other disposal operations  | MT        | 0              | 0              |
| <b>Total</b>   |           | <b>247.73</b>  | <b>256.75</b>  |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.  |           | <b>No</b>      |                |

**10. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes**

We are actively working towards sustainable waste management by implementing a policy that prioritises segregation, Recycling, and safe handling of Wastes. Detailed SOPs are laid out in both plants for Reduce, Reuse, Recycle and disposing various types of wastes.

- Non-hazardous waste such as wood / corrugated boxes are primarily recycled.
- No E-waste is generated from our supplied products.
- Hazardous Wastes & E-wastes generated through allied equipment at plants / offices are handed over to SPCB/CPCB authorized agencies for treatment and safe disposal.
- Steel / Product waste is Sent for melting and reused in steel making process.
- Grinding Sludge is recycled in cement kilns/Refractory brick manufacturing.
- Plastic which ends up as waste at all OEM's end are recycled as per Hazardous Waste Approval. Approx. 90% of the plastic wastes is recycled. System implemented for safe reclaim / recycle of balance 10% end up as waste in the local market.
- Further, Jamshedpur and Bharuch plants of the Company are zero liquid discharge plants.

**11. If the entity has operations / offices in / around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones) where environmental approvals are required, please specify details in the following format:**

Not applicable

**12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the Current Financial Year**

| Name and brief details of project | EIA Notification No. | Date           | Whether conducted by independent external agency (Yes / No) | Results communicated in public domain (Yes/No) | Relevant Web link |
|-----------------------------------|----------------------|----------------|---|--|-------------------|
| Not applicable                    | Not applicable       | Not applicable | Not applicable  | Not applicable                                 | Not applicable    |

**13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N) : If yes provide details of all such non-compliances, in the below format**

Yes. Both TIL JSR and TIL BHA Plants are Fully compliant with all the Local / Regional/ National Legislations. There have been no instances of Non-compliance with respect to Mentioned regulations.

| S. No          | Specify the law / Regulation / guideline which was not complied with | Provide details of the non-Compliance | Any fines / Penalties / action taken by regulatory agencies such as pollution control boards or by courts | Corrective action taken, if any |
|----------------|--|---------------------------------------|---|---------------------------------|
| Not Applicable |  |                                       |   |                                 |

## Leadership Indicators

### 1. Water withdrawal, consumption, and discharge in areas of water stress (in kilolitres):

For each facility / plant located in areas of water stress, provide the following information:

(i) **Name of the area:** Not applicable - As both of our plant's operations are not in areas facing water stress.

(ii) **Nature of operations:** Taper Roller Bearing Manufacturing Process.

(iii) **Water withdrawal, consumption, and discharge in the following format:**

| Parameter   | Unit     | FY2024-25  | FY2023-24  |
|---|----------|------------|------------|
| <b>Water withdrawal by source (in kilolitres)</b>   |          |            |            |
| (i) Surface water   | K Litres | 0          | 0          |
| (ii) Groundwater  | K Litres | 65500      | 59740      |
| (iii) Third party water   | K Litres | 110010     | 150590     |
| (iv) Seawater / desalinated water   | K Litres | 0          | 0          |
| (v) Others  | K Litres | 0          | 0          |
| <b>Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)</b>   | K Litres | 175510     | 210330     |
| <b>Total volume of water consumption (in kilolitres)</b>  | K Litres | 175510     | 210330     |
| <b>Water intensity per rupee of turnover</b><br>(Total Water consumption / Revenue from Operations)   |          | 0.00000603 | 0.00007229 |
| <b>Water intensity (optional)</b> – the relevant metric may be selected by the entity   |          | -          | -          |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. |          | No         |            |
| <b>Water discharge by destination and level of treatment (in Kilolitres)</b>  |          |            |            |
| Parameter   | Unit     | FY2024-25  | FY2023-24  |
| (i) To Surface water  | K litres | 0          | 0          |
| – No treatment  | K litres | 0          | 0          |
| – With treatment - Please specify the level of treatment  | K litres | 0          | 0          |
| (ii) To Groundwater   | K litres | 0          | 0          |
| – No treatment  | K litres | 0          | 0          |
| – With treatment - Please specify the level of treatment  | K litres | 0          | 0          |
| (iii) To Seawater   | K litres | 0          | 0          |
| – No treatment  | K litres | 0          | 0          |
| – With treatment - Please specify the level of treatment  | K litres | 0          | 0          |
| (iv) Sent to third parties  | K litres | 0          | 0          |
| – No treatment  | K litres | 0          | 0          |
| – With treatment - Please specify the level of treatment  | K litres | 0          | 0          |
| (v) Others  | K litres | 0          | 0          |
| – No treatment  | K litres | 0          | 0          |
| – With treatment - Please specify the level of treatment  | K litres | 0          | 0          |
| <b>Total water discharged (in Kilolitres)</b>   | K litres | 0          | 0          |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. |          | No         |            |

**2. Details of total Scope 3 emissions & its intensity in the following format:**

| Parameter   | Unit                 | Remarks   |
|---|----------------------|---|
| <b>Total Scope 3 emissions</b><br>(Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)  | MT of CO2 equivalent | Scope 3 : Emissions calculation to be started. Focused approach planned from FY 2025-26. We have been given with the ambitious target by our Timken parent Company. Timken's 2030 GHG emissions target is a key component of our CSR vision to protect and benefit the planet. Starting in 2025, supplier sustainability will be a key factor in our commodity strategies and sourcing decisions. |
| <b>Total Scope 3 emissions per rupee of turnover</b>  | -                    |   |
| <b>Total Scope 3 emission intensity (optional)</b> – the relevant metric may be selected by the entity  | -                    |   |
| Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. |                      | No  |

**3. With respect to the ecologically sensitive areas reported at Question11 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities:**

Not applicable.

**4. If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives, as per the following format:**

| Initiative Undertaken  | Details of the Initiative (Web-link, if any, may be provided along with Summary | Outcome of the Initiative                                  |
|--|---|--|
| Renewable Energy Usage - Prioritizing renewable sources, we are actively working towards a more sustainable energy Mix | PPA and Own Roof top Panels installations                                       | 30% of Renewable energy Consumption increased in FY2024-25 |
| Energy Efficiency improvements   | Various Projects done to improve the Energy Efficiency                          | ~3% Consumption Reduction from FY2023-24                   |

**5. Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.:**

The Company has Disaster recovery Plan that outlines each level of disaster and recommended / planned mitigation plan to remove or reduce the impact on customer performance. This is reviewed by ERT members as part of annual review and then modified as required. We have the highest standards of IT security and systems. We also have a robust information technology disaster recovery plan in conjunction with the business continuity plan.

**6. Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard.:**

Though there is no visible adverse impact arises from our value chain partners, We are continuously collaborating with our business partners and striving to develop a sustainable supply chain that incorporates a supplier assessment of ESG requirements, aimed at reducing Scope 3 upstream emissions.

**7. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts.:**

In our quarterly ESG Committee review it decided to develop the framework for assessing the value chain partners (Key Suppliers/Service providers in the 1st phase) for environmental impact in FY2024-25.

**8. How many Green Credits have been generated or procured:**

a. By the listed entity - Nil

b. By the top ten (in terms of value of purchases and sales, respectively) value chain partners" - Nil

**PRINCIPLE 7: BUSINESSES, WHEN ENGAGING IN INFLUENCING PUBLIC AND REGULATORY POLICY, SHOULD DO SO IN A MANNER THAT IS RESPONSIBLE AND TRANSPARENT**

**Essential Indicators**

**1. a) Number of affiliations with trade and industry chambers/ associations.**

02 as per 1 b below

**b) List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to.**

| S. No. | Name of the trade and industry chambers/ associations | Reach of trade and industry chambers/ associations (State/National) |
|--------|---|---|
| 1      | American Chamber of Commerce in India                 | National  |
| 2      | Engineering Export Promotion Council                  | National  |

**2. Provide details of corrective action taken or underway on any issues related to anti- competitive conduct by the entity, based on adverse orders from regulatory authorities.**

No adverse orders were received from regulatory authorities.

| Name of authority | Brief of the case | Corrective action taken |
|-------------------|-------------------|-------------------------|
| Not applicable    |                   |                         |

**Leadership Indicators**

**1. Details of public policy positions advocated by the entity.**

The Company has not exclusively advocated any Public Policy during the financial year 2024-25. Generally, the Company carry out policy advocacy in a transparent and accountable manner, collaborating with all involved authorities and taking into account both our and the wider national interests.

| Sl. No. | Public Policy Advocated | Method resorted for such advocacy | Whether information available in public domain ? (Yes/No.) | Frequency of Review by Board (Annually / Half yearly / Quarterly / other (Please Specify) | Web link, if available |
|---------|-------------------------|-----------------------------------|--|---|------------------------|
|         | Nil                     | NA                                | NA   | NA  | NA                     |

## PRINCIPLE 8: BUSINESSES SHOULD PROMOTE INCLUSIVE GROWTH AND EQUITABLE DEVELOPMENT

### Essential Indicators

#### 1. Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year.

Not applicable – As per the prevailing laws, SIA (Social Impact Assessment) is not required for any of the projects undertaken by us. The Company is not required to carry out Social Impact Assessments of CSR Projects undertaken during FY2024-25.

| Name and brief details of project | SIA Notification No. | Date of notification | Whether conducted by independent external agency (Yes / No) | Results communicated in public domain (Yes / No) | Relevant Web link |
|-----------------------------------|----------------------|----------------------|---|--|-------------------|
| NA                                | NA                   | NA                   | NA  | NA   | NA                |

#### 2. Information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity:

Our operations and units have not caused any displacement of local communities that would require Rehabilitation and Resettlement (R&R) to be carried out.

| S No | Name of Project for which R&R is ongoing | State | District | No. of Project Affected Families (PAFs) | % of PAFs covered by R&R | Amounts paid to PAFs in the FY (In INR) |
|------|--|-------|----------|---|--------------------------|---|
|      | NA                                       | NA    | NA       | NA                                      | NA                       | NA                                      |

#### 3. Describe the mechanisms to receive and redress grievances of the community.

The Company's Vigil mechanism is open for the community as well, any stakeholder/member of the community can lodge their grievances through the same.

#### 4. Percentage of input material (inputs to total inputs by value) sourced from suppliers:

|   | FY2024-25   | FY2023-24   |
|---|---|---|
| Directly sourced from MSMEs/ small producers                        | ~ 8.5 % from MSME & Balance ~80.5 %<br>NON MSME                   | ~ 26 % from MSME & Balance ~74 %<br>NON MSME                      |
| Sourced directly from within the district and neighboring districts | 51 % from within Local districts, 49 %<br>outside local districts | 45 % from within Local districts, 55 %<br>outside local districts |

#### 5. Job creation in smaller towns – Disclose wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis) in the following locations, as % of total wage cost.

| Location     | FY2024-25 | FY2023-24 |
|--------------|-----------|-----------|
| Rural        | -         | -         |
| Semi-Urban   | -         | -         |
| Urban        | -         | -         |
| Metropolitan | -         | -         |

## Leadership Indicators

1. Details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above):

| Details of negative social impact identified | Corrective action taken |
|--|-------------------------|
| Not applicable                               | Not applicable          |

2. Information on CSR projects undertaken by Company in designated aspirational districts as identified by government bodies:

| S No. | State     | Aspirational District | Amount spent (In INR)   |
|-------|-----------|-----------------------|---|
| 1     | Jharkhand | East Singhbhum        | 6,79,48,732*<br>(Total budget for CSR projects for East Singhbhum. Out of this, Rs 88,31,684 was utilized, and rest transferred to unspent CSR account in terms of applicable provisions of the Companies Act, 2013.) |

3. a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized / vulnerable groups?

No

- b) From which marginalized / vulnerable groups do you procure?

Not applicable

- c) What percentage of total procurement (by value) does it constitute?

Not applicable

4. Details of the benefits derived and shared from the intellectual properties owned or acquired by Company in financial year based on traditional knowledge:

| S.No           | Intellectual Property based on traditional knowledge | Owned /Acquired (Yes/No) | Benefit shared (Yes / No) | Basis of calculating benefit share |
|----------------|--|--------------------------|---------------------------|------------------------------------|
| Not applicable |  |                          |                           |                                    |

5. Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved:

| Name of the authority | Brief of the Case | Corrective Action taken |
|-----------------------|-------------------|-------------------------|
| Nil                   | Not Applicable    |                         |

6. Details of beneficiaries of CSR Projects:

| S.No | CSR Projects   | No. of persons benefitted from CSR Projects | % of beneficiaries from vulnerable and marginalized groups |
|------|--|---|--|
|      | Project report on CSR activities during FY2024-25 is available on the website at <a href="https://www.timken.com/en-in/investors/statutory-compliances/">https://www.timken.com/en-in/investors/statutory-compliances/</a> |   |  |

**PRINCIPLE 9: BUSINESSES SHOULD ENGAGE WITH AND PROVIDE VALUE TO THEIR CONSUMERS IN A RESPONSIBLE MANNER**

**Essential Indicators**

**1. Describe the mechanisms in place to receive and respond to consumer complaints and feedback.**

The Company has dedicated customer service team which respond to customer complaints and provided necessary feedback to resolve complaints. As required by local laws, contact details of customer service team including email ID and phone number are provided on product packaging. Customers facing issue with product can directly communicate with customer service team to resolve the problems faced by them.

Our Company’s customers include original equipment manufacturers (OEMs) and institutional customers. Service engineering team and quality team inter alia engages with OEM and institutional customers to redress their complaints. Details about service engineering, quality and warranty team executives are provided to OEM, Institutional Customers on case-to-case basis.

Our Sales team, proactively work with the Customers to understand their requirements, expectations, future projects and convey the same to the appropriate working team to provide the proper solutions and services which gains the alignment and improve the customer satisfaction.

**2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:.**

|  | As a percentage to total turnover |  |
|--|-----------------------------------|--|
| <b>Environmental and social parameters relevant to the product</b> | 100%                              | The Company provides the information about safe and responsible usage along with all products. Such information is also provided to customers in form of products maintenance manuals. Most of Products manufactured and sold by the Company as such don’t require information about environmental and social usage and recycling. However, wherever applicable, the Company does attempt to provide such information. |
| <b>Safe and responsible usage</b>                                  | 100%                              |  |
| <b>Recycling and/or safe disposal</b>                              | 100%                              |  |

**3. Number of consumer complaints in respect of the following:**

|                                | FY2024-25                |                                   |  | FY2023-24                |                                   |         |
|--------------------------------|--------------------------|-----------------------------------|--|--------------------------|-----------------------------------|---------|
|                                | Received during the year | Pending resolution at end of year | Remarks  | Received during the year | Pending resolution at end of year | Remarks |
| Data privacy                   | Nil                      | Nil                               | -  | Nil                      | Nil                               | -       |
| Advertising                    | Nil                      | Nil                               | -  | Nil                      | Nil                               | -       |
| Cyber-security                 | Nil                      | Nil                               | -  | Nil                      | Nil                               | -       |
| Delivery of essential services | Nil                      | Nil                               | -  | Nil                      | Nil                               | -       |
| Restrictive Trade Practices    | Nil                      | Nil                               | -  | Nil                      | Nil                               | -       |
| Unfair Trade Practices         | Nil                      | Nil                               | -  | Nil                      | Nil                               | -       |
| Others – Quality issues        | 11                       | 3                                 | Quality related complaints are resolved technically with customers as and when occurred. | 50                       | 17                                |         |

**4. Details of instances of product recalls on account of safety issues:**

|                   | Number | Reasons for recall |
|-------------------|--------|--------------------|
| Voluntary recalls | 0      | Not applicable     |
| Forced recalls    | 0      | Not applicable     |

5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy.:

Yes. <https://www.timken.com/timken-global-data-privacy-policy-training/>

The Company has adapted the Parent Company, The Timken Company's global policy for cyber security and risks related to data privacy.

6. Details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services:

Not applicable.

7. Provide the following information relating to data breaches:

- a) Number of instances of data breaches

Nil

- b) Percentage of data breaches involving personally identifiable information of customers

Nil

- c) Impact, if any, of the data breaches

Nil

## Leadership Indicators

1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).

<https://www.timken.com/portfolio/>

2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.

Product related safety information (if any) are published in the product catalog. MSDS sheet are published wherever applicable. Additionally, product safety and safe practices are explained in product seminars and training sessions to customers.

3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.

Our sales team, customer service team are in constant touch with the customers and dealer's network. On a need basis the customer service team will inform on the risk and provide the alternates if available.

4. Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not applicable) If yes, provide details in brief. Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No).

The Company provides information on products as required under the Legal Metrology (Packaged Commodities) Rules, 2011. The Company also provides information such as product usage, safety precautions, features of product on certain product packaging. The Company did not carry out any survey for end consumer satisfaction in FY2024-25.

For and on behalf of the Board of Directors

Date:4 July, 2025

Place: Bengaluru

Sd/-

**Sanjay Koul**

Chairman & Managing

Director DIN: 05159352