

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

T 080 40053131

soumitra.hazra@timken.com

Ref: TIL:CS:

Date: 10 June 2013

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Director Database
C-101, Rishi Apartments
Alaknanda
NEW DELHI – 110 019

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Re : Board of Directors

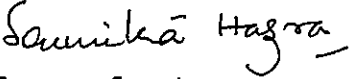
We would like to inform you of the following changes in the Board of Directors:

- 1) Mr. Deepak Rastogi, Director has resigned as a Director of the Company effective 7 June 2013.
- 2) Mr. Christopher J. Holding has been appointed as an Additional Director of the Company with effect from 7 June 2013.

We attach herewith a list of Board of Directors as on date for your reference and record along with necessary Form 1 and 2.

Thanking you,

Yours faithfully,
For TIMKEN INDIA LIMITED


Company Secretary
& Chief - Compliance

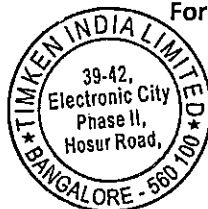
Encl: as above

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

LIST OF BOARD OF DIRECTORS AS ON 10 JUNE 2013

Sl. No.	Name	Particulars
1.	Mr. James Ronald Menning	Chairman
2.	Mr. Sanjay Koul	Managing Director
3.	Mr. Niroop Mahanty	Director
4.	Mr. P S Dasgupta	Director
5.	Mr. Jai S Pathak	Director
6.	Mr. Christopher J. Holding	Additional Director

CERTIFIED TRUE COPY
For TIMKEN INDIA LIMITED



Soumitra Hazra
(SOUMITRA HAZRA)
Company Secretary
& Chief - Compliance

Form 1

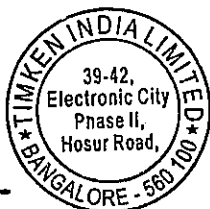
DISCLOSURE ABOUT DIRECTOR

Fill one sheet per Director

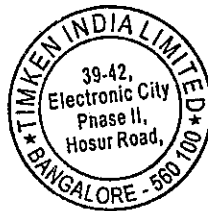
(All fields should be filled)

BSE Company Code	522113		
Company Name (In full and without abbreviations)	TIMKEN INDIA LIMITED		
Name of the Director (First Name and Surname should be in full and without abbreviations)	Mr. (Mr./Ms./Dr.) CHRISTOPHER First JOHN Middle HOLDING Surname		
Father's Name (First Name and Surname should be in full and without abbreviations)	Mr. (Mr./Ms./Dr.) THOMAS First HOLDING Middle Surname		
Designation/Type (click multiple if applicable)	☐ Executive Chairman ☐ Non-Executive Chairman ☐ Executive Chairman & Managing Director ☐ Managing Director ☒ Promoter-Director ☐ Independent Director ☐ Other ☐ Jt. Managing Director ☐ Dy. Managing Director ☐ Executive Director ☐ Wholtime Director ☒ Non-Executive Director ☐ Nominee Director		
Describe relationship, if any, with another Director of the Company	 If not in the list, fill here NOT RELATED (eg. son) (Director name)		
Describe relationship, if any, with the Company	 If not in the list, fill here NOT RELATED (eg. supplier)		
First Date of Appointment as a Director	07	JUN	2013
Month of Expiration of the Present Term	SEP	2013	Check if not applicable ☒
Member of Audit Committee	☒ Yes ☐ No		
Position in Audit Committee	☐ Chairman ☒ Member ☐ Not Applicable		
No. of Shares held in the Company (in numerals)	NIL		% of total capital
Date of Birth (no alphabets to be used)	25	FEB	1959
PAN No.	AHYPH1390P		
Residence Address	6650, MILITIA HILL ST NW		
City	CANTON	PIN / ZIP	44718
State	OHIO	Country	USA
Personal Email ID	chris.holding@timken.com		
Present Occupation (If retired, last position held)	SERVICE		
Educational Qualifications	Qualification		Level
	BACHELORS DEGREE IN ACCOUNTING		Post Graduate
	MASTERS DEGREE IN TAXATION		Post Graduate
	CERTIFIED PUBLIC ACCOUNTANT		Post Graduate

Sannibha Hagar



Brief Profile covering Experience, Achievements etc. (max. 1000 Characters)	Christopher J. Holding is Senior Vice President of tax and treasury for The Timken Company. He leads the company's global customs, tax and treasury activities, including cash and liquidity management, pension funding, corporate insurance, customs planning, and tax compliance, planning and strategy. He previously served three years as controller of the company's Process Industries segment within the Bearings and Power Transmission Group. He joined Timken in 2004 as Operations Controller for the company's former Industrial Group



Seemilra Hagra

DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS

[illegible]

Sannikā Hazra



DISCLOSURE ABOUT CESSATION/APPOINTMENT OF DIRECTORS

[illegible]

Sannikā Hazra

