

5 July, 2021

The Secretary National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. <b><u>NSE Symbol: TIMKEN</u></b>	The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. <b><u>Scrip Code: 522113</u></b>
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Dear Sir,

**Sub: Disclosures of related party transactions for the half year ended 31 March, 2021**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a summary of related party transactions for the half year ended 31 March, 2021.

Thanking you,

Yours faithfully,  
For **TIMKEN INDIA LIMITED**

**Mandar Vasmatkar**  
Company Secretary  
& Chief- Compliance

## Summary of Related party transactions

(Amt in Millions)

Sl No.	Name of the Related Party	Relationship	Nature of transactions	Year to date transaction amount for the half year ended March 2021
1	The Timken Company, US	Ultimate Holding Company	Purchase of goods Sale of Goods Expenses Receivable Expenses Payable Agency Commission (Income) Purchase of Property, Plant & Equipment Royalty expense	223.22 539.32 9.71 94.95 1.86 0.10 193.81
2	Timken Singapore PTE. Limited	Holding Company	Sale of Goods Agency Commission (Income) Purchase of goods Expenses Receivable	80.85 13.76 11.18 7.05
3	The Timken Corporation	Fellow Subsidiary	Purchase of goods Sale of Goods Purchase of Property, Plant & Equipment Agency Commission (Income)	586.08 1,093.80 56.10 6.60
4	Timken UK Limited	Fellow Subsidiary	Sale of Goods Expenses Receivable Purchase of goods Purchase of Property, Plant & Equipment	46.47 0.50 2.32 0.98
5	Timken Do Brasil COM.E.IND.LTDA	Fellow Subsidiary	Sale of Goods	78.90
6	Timken Korea LLC	Fellow Subsidiary	Agency Commission (Expense) Purchase of goods	0.50 0.12
7	Timken South Africa Limited	Fellow Subsidiary	Sale of Goods Purchase of goods	56.07 4.08
8	Timken Romania, SA	Fellow Subsidiary	Purchase of goods	200.85
9	Yantai Timken Company Limited	Fellow Subsidiary	Purchase of goods Purchase of Property, Plant & Equipment Expenses Payable Sale of Goods	208.56 16.54 0.37 20.67
10	Australian Timken Proprietary Limited	Fellow Subsidiary	Sale of Goods Purchase of goods Expenses Receivable	63.85 1.31 0.46
11	Timken Polska SP z.o.o	Fellow Subsidiary	Purchase of goods Purchase of Property, Plant & Equipment	66.58 2.00
12	Timken Wuxi Bearings Co Ltd - China	Fellow Subsidiary	Purchase of goods Sale of Goods	1,088.38 4.11
13	Timken (Shanghai) Distribution & Sales Co. Ltd - China	Fellow Subsidiary	Sale of Goods Purchase of Goods	89.39 15.46
14	Timken PWP SRL (Romania)	Fellow Subsidiary	Expenses Receivable	0.08
15	Timken Engineering and Research India Pvt. Ltd	Fellow Subsidiary	Expenses Receivable Expenses Payable Purchase of goods Sale of Goods Purchase of Property, Plant & Equipment Purchase of MEIS Licenses	26.99 49.27 105.41 94.36 1.87 121.66
16	Timken DE Mexico S A DE CV	Fellow Subsidiary	Purchase of goods Sale of Goods	- 73.65
17	Timken (Chengdu) Aerospace and Precision Products Co., Ltd.	Fellow Subsidiary	Purchase of Goods	1.16
18	TIMKEN SMO LLC	Fellow Subsidiary	Agency Commission (Income)	0.32
19	BEARING INSPECTIONS INC	Fellow Subsidiary	Agency Commission (Income)	0.27
20	TIMKEN ITALIA S R L	Fellow Subsidiary	Sale of Goods Purchase of Goods Expenses Receivable	3.13 0.00 0.48
21	CONE DRIVE OPERATIONS INC	Fellow Subsidiary	Purchase of Property, Plant & Equipment Purchase of Goods	0.56 0.22
22	Timken UWC LLC	Fellow Subsidiary	Sale of Goods	0.04
23	Timken GMBH	Fellow Subsidiary	Expenses Payable	5.49
24	Baier & Koppel GMBH & Co KG	Fellow Subsidiary	Purchase of goods Expenses Payable	1.59 -
25	Timken Canada LP	Fellow Subsidiary	Sale of Goods Purchase of goods	0.22 0.18
26	Timken India Gratuity Fund	Trust managed by the Company	Gratuity fund expense	30.22
27	Timken India Superannuation Fund	Trust managed by the Company	Super Annuation fund expense	13.62
28	ABC Bearings Employees Gratuity Fund	Trust managed by the Company	Gratuity fund expense	4.33
29	New Delhi Law Offices	Firm where a director is a Partner	Expenses Payable	0.16
30	Directors, Key Management Personnel & their relatives if any	Directors, Key Management Personnel & their relatives if any	Sitting Fee / Remuneration / Reimbursement of Expenses and other items not elsewhere covered	30.95