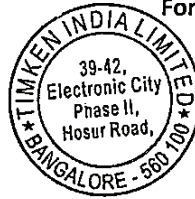


LIST OF BOARD OF DIRECTORS AS ON 10 JUNE 2013

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