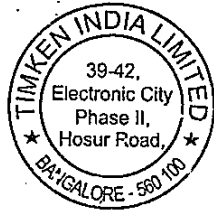


LIST OF BOARD OF DIRECTORS AS ON 5 FEBRUARY 2014

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



CERTIFIED TRUE COPY
For TIMKEN INDIA LIMITED

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