

Soumitra Hazra

Company Secretary & Chief - Compliance T 080 40053131 F 080 41362010 soumitra.hazra@timken.com

5 February, 2018

The Secretary	The Secretary
National Stock Exchange of India Ltd.	BSE Limited.
Exchange Plaza,	Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block,	Dalal Street,
Bandra Kurla Complex, Bandra (East)	Mumbai - 400 001.
Mumbai – 400 051.	
Script Code: TIMKEN	Script Code: 522113

Dear Sir,

Re: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the Board of Directors at its meeting held today has appointed Mr. Bushen Lal Raina (DIN: 00182160) as Additional Director & Independent Director subject to approval of the members of the Company. In this regard, relevant details in terms of SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below

Reason for change	Appointment
Date of appointment/cessation (as applicable) &	5 February, 2018
term of appointment	For a period of 5 years subject to applicable
	approvals
Brief profile	Mr. Bushen Lal Raina served as the Managing
	Director of The Tinplate Company of India Limited
	from 2005 to 2009 (Tinplate). Later, he continued
	as Non-Executive Director of Tinplate till 2014. He
	also served as the Chairman of Jusco at Tata Steel
	Limited and as a Director of Tata Steel's
	International Trading Division. Mr. Raina has 40
	plus years of experience in diverse functions
	ranging from Production, Maintenance, Marketing
	& International Trade all with Tata Steel and its
	associate Companies.
	Mr. Raina is a Graduate in Mechanical Engineering
	and holds a Post Graduate Diploma in Business
	Administration (XLRi, Jamshedpur). He has
	completed a General Management Programme at
	CEDEP (INSEAD), France.

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



Disclosure of relationships between directors	NA

Kindly request you to take this on record.

Thanking you,

Yours faithfully

For **TIMKEN INDIA LIMITED**

Soumitra Hazra

Company Secretary

& Chief- Compliance