

### **Board of Directors**

Mr. Bharat D Shah	Chairman, Non-Executive Independent Director
Ms. Debarati Sen (up to May 31, 2019)	Managing Director
Ms. Debarati Sen (from June 1, 2019)	Non-Executive Director
Mr. Ramesh Ramadurai (up to May 31, 2019)	Non-Executive Director
Mr. Ramesh Ramadurai (from June 1, 2019)	Managing Director
Mr. B.V. Shankaranarayana Rao	Whole-time Director
Mr. Biren Gabhawala	Non-Executive Independent Director
Ms. Radhika Rajan	Non-Executive Independent Director
Mr. Amit Laroya	Non-Executive Director
Mr. Albert C Wang (up to August 21, 2018)	Non-Executive Director
Mr. Jong Ho Lee	Non-Executive Director
Ms. Sadhana Kaul (from October 31, 2018)	Non-Executive Director

### **Key Managerial Personnel**

Ms. Mamta Janak Gore	Chief Financial Officer
Mr. V. Srinivasan	Company Secretary and Compliance Officer

### **Audit Committee**

Mr. Biren Gabhawala	Chairman
Mr. Bharat D Shah	Member
Ms. Radhika Rajan	Member
Mr. Jong Ho Lee	Member

### **Stakeholders Relationship Committee**

Mr. Bharat D Shah	Chairman
Mr. Biren Gabhawala	Member
Ms. Debarati Sen (up to May 31, 2019)	Member
Ms. Radhika Rajan	Member
Mr. Ramesh Ramadurai (from June 1, 2019)	Member

### **Corporate Social Responsibility Committee**

Mr. Bharat D Shah	Chairman
Ms. Debarati Sen	Member
Mr. B.V. Shankaranarayana Rao	Member
Mr. Ramesh Ramadurai	Member

### **Nomination and Remuneration Committee**

Mr. Biren Gabhawala	Chairman
Mr. Albert C Wang (up to August 21, 2018)	Member
Mr. Bharat D Shah	Member
Mr. Amit Laroya	Member
Ms. Sadhana Kaul (from October 31, 2018)	Member

### **Risk Management Committee (from April 1, 2019)**

Mr. Biren Gabhawala	Chairman
Mr. Bharat D Shah	Member
Ms. Radhika Rajan	Member
Ms. Debarati Sen (up to May 31, 2019)	Member
Mr. B.V. Shankaranarayana Rao	Member
Ms. Sadhana Kaul	Member
Mr. Ramesh Ramadurai (from June 1, 2019)	Member

## **Bankers**

BNP Paribas  
Citibank N.A  
Deutsche Bank AG  
HDFC Bank Limited  
ICICI Bank Limited  
State Bank of India  
The Hong Kong and Shanghai Banking Corporation Limited

## **Auditors**

Messrs. B S R & Co. LLP  
Chartered Accountants  
Maruthi Info-Tech Centre,  
11-12/1, Inner Ring Road,  
Koramangala  
Bengaluru- 560 071

## **Registrar & Transfer Agent**

Karvy Fintech Private Limited  
(formerly Karvy Computershare Private Limited)  
Karvy Selenium Tower-B,  
Plot Nos. 31 & 32, Financial District,  
Gachibowli, Nanakramguda,  
Serilingampally,  
Hyderabad- 500 032

## **Listing on Stock Exchanges**

National Stock Exchange of India Limited (NSE) (Code -3MINDIA)  
BSE Limited (BSE) (Code - 523395)

**International Securities Identification Number (ISIN):**INE470A01017

**Corporate Identification Number (CIN):** L31300KA1987PLC013543

**Website:** [www.3m.com/in](http://www.3m.com/in)

**E-mail id:** [investorhelpdesk.in@mmm.com](mailto:investorhelpdesk.in@mmm.com)

## **Address for correspondence:**

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Bengaluru - 560 001