

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **3M India Limited**
2. Quarter ending - **30-Jun-2016**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	BIREN GABHAWALA	03091772	AACPG6021H	NED,ID	05-Aug-2014	04-Aug-2019	5	2	4	2
Mr.	BHARAT SHAH	00136969	AADPS4345K	C,NED,ID	27-Mar-2015	26-Mar-2020		4	3	1
Mr.	ALBERT C WANG	05234667	ZZZZZ9999Z	NED	12-Mar-2012			1	0	0
Mrs.	SADHANA KAUL	02589934	AAHPK9684K	NED	10-Feb-2014	27-May-2016		1	0	0
Mr.	RAMESH RAMADURAI	07109252	AAMPR9889E	NED	27-Mar-2015			1	0	0
Mr.	MANUEL B PARDO	07125832	ZZZZZ9999Z	NED	27-Mar-2015			1	1	0
Mr.	AMIT LAROYA	00098933	AAAPL8950A	NED	01-Oct-2013			1	1	0
Mr.	B V SHANKARA YANA RAO	00044840	AEDPR3461F	ED	01-Apr-2012	31-Mar-2017	5	1	0	0
Ms.	DEBARATI SEN	07521172	AHMP5055J	ED	01-Jun-2016	31-May-2021	5	1	2	1
Ms.	RADHIKA RAJAN	00499485	AKDPR3238A	NED,ID	27-May-2016	26-May-2021	5	2	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BHARAT SHAH	C,NED,ID	Member
2	MANUEL B PARDO	NED	Member
3	RADHIKA RAJAN	NED,ID	Member
4	BIREN GABHAWALA	NED,ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	DEBARATI SEN	ED	Member
2	BIREN GABHAWALA	NED,ID	Member
3	RADHIKA RAJAN	NED,ID	Member
4	BHARAT SHAH	C,NED,ID	Chairperson

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ALBERT C WANG	NED	Member
2	BHARAT SHAH	C,NED,ID	Member
3	AMIT LAROYA	NED	Member
4	BIREN GABHAWALA	NED,ID	Chairperson

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
26-Feb-2016	27-May-2016	90

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
26-May-2016	yes	05-Feb-2016	110
27-May-2016	yes	05-Feb-2016	
26-May-2016	yes	04-Feb-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : V SRINIVASAN
 Designation : Company Secretary