

ANNEXURE 1

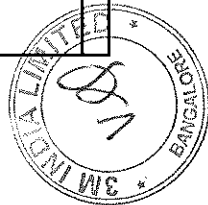
I. Composition of Board Directors								
Title (Mr./Ms.)	Name of the Director	PAN's & DIN	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)&	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entry (Refer Regulation 25(1) of Listing Regulations)	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entry (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entry (Refer Regulation 26(1) of Listing Regulations)
Ms.	Debarati Sen	PAN= AHMPS055J;DIN= 07521172	Executive	6/1/2016 up to May 31, 2021	5 years	1	Stakeholder Committee=1	Nil
Mr.	Biren Gabbhawala	PAN=AACPG6021H; DIN=03091772	Non-Executive;Independent	August 5, 2014 upto August 4, 2019	5 years	2	Audit Committee=2; Stakeholder Committee=2	Audit Committee=2
Mr.	Bharat Shah	PAN=AADPS4345K; DIN=00136969	Chairperson;Non-Executive;Independent	March 27, 2015 upto March 26, 2020	5 years	5	Audit Committee=3; Stakeholder Committee=1	Stakeholder Committee=1
Mr.	Albert C Wang	PAN=NA; DIN=05234667	Non-Executive	12-Mar-12	NA	1	Nil	Nil
Ms.	Radhika Rajan	PAN= AKDPR3238A;DIN = 00499485	Non-Executive;Independent	May 27, 2016 up to May 26, 2021	5 years	2	Audit Committee=2; Stakeholder Committee=1	Nil
Mr.	Ramesh Ramadurai	PAN=AAMP9889E;DI N=07109252	Non-Executive	27-Mar-15	NA	1	Nil	Nil
Mr.	Manuel B Pardo	PAN=NA; DIN=07125832	Non-Executive	27-Mar-15	NA	1	Audit Committee=1	Nil
Mr.	Amit Laroya	PAN=AAAPL8950A; DIN=00098933	Non-Executive	October 1, 2013 upto May 31, 2016; June 1, 2016- Non-Executive	NA	1	Nil	Nil
Mr.	B.V. Shankaranarayana Rao	PAN=AEDPR3461F; DIN=00044840	Executive	July 24, 2002 up to March 31, 2017	5 years from April 1, 2012	1	Nil	Nil

\$ PAN Number of any Director would not be displayed on the website of Stock exchange

& Category of Directors means Executive/Non-Executive/ Independent/Nominee, if a Director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director; Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)\$
Audit Committee	Mr. Biren Gabbhawala, Ms. Radhika Rajan Mr. Bharat D Shah and Mr. Manuel B Pardo	Non-Executive;Independent -Chairperson Non-Executive;Independent -Member Non-Executive;Independent -Member Non-Executive;Member
Stakeholder's Relationship Committee	Mr. Bharat D Shah, Mr. Biren Gabbhawala, Ms. Radhika Rajan and Ms. Debarati Sen	Non-Executive;Independent -Chairperson Non-Executive;Independent -Member Non-Executive;Independent -Member Executive -Member
Nomination and Remuneration Committee	Mr. Biren Gabbhawala, Mr. Bharat D Shah, Mr. Albert C Wang and Mr. Amit Laroya	Non-Executive;Independent -Chairperson Non-Executive;Independent - Member Non-Executive - Member Non-Executive - Member



Category of Directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen			
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)	Maximum gap between any two consecutive meetings in number of days*
27-May-16	4-Aug-16	68 days	
IV. Meeting of Committees			
Date(s) of meeting of the Committee in the relevant year	Whether requirement of Quorum met (details)	Date (s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee=August 4, 2016 Stakeholders Relationship Committee =August 4, 2016	Quorum is met-majority of the members were present	Audit Committee=May 26, 2016 Stakeholders Relationship Committee =May 27, 2016 Nomination & Remuneration Committee = May 26, 2016	Audit Committee= 69 days Stakeholders Relationship= 68 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
Whether prior approval of audit committee obtained	Subject	Compliance status (Yes / No / NA) refer note below	
Yes		Yes	
Whether shareholder approval obtained for material RPT			
For the year 2016-17, shareholders approval has been obtained for the estimated Material RPTs with 3M Company, USA at the AGM held on August 5, 2016. Transactions for the period between April 1, 2016 to September 30, 2016 is attached			
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit committee			
Yes			
Note			
1. In the Column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed entity has no related party transactions, the words "N.A." may be indicated.			
2. If Status is "No" details of non-compliance may be given here:			
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)-NA to the Company			
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. This report and /or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			



FOR 3M INDIA LIMITED
 N. Srinivasan
 13/10/16
 V. SRINIVASAN
 COMPANY SECRETARY



Purchase of goods	152.90	298.66
Sale of Goods	3.54	9.31
Contract Research Income	10.46	25.79
Royalty	15.68	24.55
Corporate Management Fee	36.57	72.91
Re-charge of expenses received	3.24	15.34
Re-charge of expenses paid	0.00	1.25

Material Related Party transactions from April - September 2016 with 3M Company, USA
 Rs. In crores
 Particulars April - September 2016 Approval from shareholders

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along with second quarter report of next financial year

1. Affirmations	Regulation Number	Compliance status (Yes/No/NA)refer note below
Broad heading		
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		



FOR 3M INDIA LIMITED
V. Srinivasan
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 COMPANY SECRETARY

13/10/16.