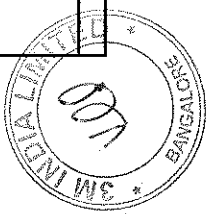


ANNEXURE 1

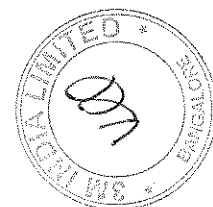
I. Composition of Board Directors									
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/Nominee) &	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of Memberships in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (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 Gabhawala		PAN=AAACPG6021H; 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=2; Stakeholder Committee=1	Stakeholder Committee=1	
Mr. Albert C Wang		PAN=NA; DIN=05234667	Non-Executive, Non Independent	12-Mar-12	NA	1	Nil	Nil	
Ms. Radhika Rajan		PAN=AKDPR238A;DIN = 00495485	Non-Executive;independent	May 27, 2016 up to May 26, 2021	5 years	2	Audit Committee=2; Stakeholder Committee=2	Nil	
Mr. Ramesh Ramsadurai		PAN=AAAMP9889E;DIN=07109252	Non-Executive, Non Independent	27-Mar-15	NA	1	Nil	Nil	
Mr. Manuel B Pardo		PAN=NA; DIN=07125832	Non-Executive, Non Independent	27-Mar-15	NA	1	Audit Committee=1	Nil	
Mr. Amit Laroya		PAN=AAAPL8950A; DIN=00098933	Non-Executive, Non Independent	October 1, 2013 upto May 31, 2016 as MD ; 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 Gabhawala, 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 Gabhawala, 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 Gabhawala, 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)
4-Aug-16	18-Nov-16	105 days
IV. Meeting of Committees		
Date(s) of meeting of the Committee in the relevant year	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days*
Audit Committee= November 18, 2016 Stakeholders Relationship Committee = November 18, 2016 Corporate Social Responsibility Committee= November 18, 2016	Quorum is met-majority of the members were present	Audit Committee= August 4, 2016 Stakeholders Relationship Committee = August 4, 2016 Nomination & Remuneration Committee and Corporate Social Responsibility Committee = May 26, 2016 Audit Committee= 105 days Stakeholders Relationship= 105 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		
Subject	Compliance status (Yes / No / NA) refer note below	
Whether prior approval of audit committee obtained	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 December 31, 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 - Yes 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

V. Srinivasan
13/11/17

V. SRINIVASAN
COMPANY SECRETARY

Material Related Transactions with 3M Company USA
(Rs. In Crores)

Particulars	Apr- Jun 2016	Jul- Sep 2016	Oct - Dec 2016	Total	Approval in AGM
Purchase of Goods	74.5	78.3	61.88	214.8	298.7
Sale of Goods	0.6	2.9	0.94	4.4	9.3
Contract Research	5.3	5.6	5.79	16.8	25.8
Royalty	7.9	9.2	7.39	24.5	24.6
SSF	17.2	19.5	35.17	71.9	72.9
Purchase of Capital Goods	-	-	-	-	-
Recharge of Expenses Received	1.4	2.3	2.73	6.4	15.3
Recharge of Expenses Paid	-	-	-	-	1.3

