

Form DIR-2

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors
3M India Limited
Plot No.48-51, Electronic City
Hosur Road
Bangalore - 560 100

Subject: Consent to act as a director.

I, Biren Gabhawala, hereby give my consent to act as Director of 3M India Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN): 03091772
2. Name (in full) : Mr. Biren Chandrakant Gabhawala
3. Father's Name (in full) : Mr. Chandrakant Mohanlal Gabhawala
4. Address : 19 Himgiri, Pedder Road, Mumbai 400026
5. E-mail id : biren@cmgco.net
6. Mobile no. : 9821107507
7. PAN No. : AACPG6021H
8. Occupation : Chartered Accountant
9. Date of birth : 28 Feb 1965
10. Nationality : Indian



11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager is attached herewith.


12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. M.No.040496 of the Institute of Chartered Accountants.

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 21 July 2014

Place: Mumbai



Signature:

Designation: Director