

3M India Limited

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore – 560 001
Phone: 080-6659 5455
Fax: 080-2223 1450



January 9, 2014

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code – 3MIndia

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Scrip Code - 12027

Dear Sir/s,

Re: COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER CLAUSE 49 OF THE LISTING AGREEMENT FOR THE QUARTER ENDING 31.12.2013.

We furnish the following report on the quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing agreement for the quarter ending 31.12.2013.

Name of the Company : 3M INDIA LIMITED
Compliance officer : Mr. V.SRINIVASAN
Company Secretary

Particulars	Clause of Listing Agreement	Compliance status	Remarks
I. Board of Directors	49 I	Yes	Complied
a) Composition of Board	49 (I A)	Yes	Reported in the Annual Report for the year 2012-13.
b) Non-executive Directors' compensation & disclosures	49 (I B)	Yes	
c) Other provisions as to Board and Committees	49 (I C)	Yes	
d) Code of Conduct	49 (I D)	Yes	Annual affirmation of compliance with the code by Board

Regd. Office & Factory: Plot Nos. 48-51, Electronics City, Hosur Road, Bangalore – 560100

			Members and Senior Management for the year 2012-13 obtained. Declaration to that effect made in the Annual Report for the year 2012-13.
II. Audit Committee	49 II	Yes	Complied
a) Qualified & Independent Audit Committee	49 (II A)	Yes	Reported in the Annual Report for the year 2012-13.
b) Meeting of Audit Committee	49 (II B)	Yes	
c) Powers of Audit Committee	49 (II C)	Yes	
d) Role of Audit Committee	49 (II D)	Yes	
e) Review of information by Audit Committee	49 (II E)	Yes	
III. Subsidiary Companies	49 (III)	Not applicable	Not applicable
IV. Disclosures	49 (IV)	Yes	Complied
a. Basis of related party transactions	49 (IV A)	Yes	Reported in the Annual Report for the year 2012-13.
b. Disclosure of Accounting Treatment	49 (IV B)	Yes	
c. Board Disclosures – Risk Management	49 (IV C)	Yes	
d. Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not applicable	
e. Remuneration of Directors	49 (IV E)	Yes	
f. Management	49 (IV F)	Yes	
g. Shareholders	49 (IV G)	Yes	
V. CEO/ CFO Certification	49 (V)	Yes	Complied
VI. Report on Corporate Governance	49 (VI)	Yes	Reported in the Annual Report for the year 2012-13.
VII. Compliance	49 (VII)	Yes	Annexed to the Annual Report for the year 2012-13.

Thanking you,

Yours faithfully,
 For 3M India Limited,

(V. Srinivasan)
 Company Secretary