

General information about company	
Scrip code	523395
Name of the company	3M India Limited
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	No

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number 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
1	Mr	B S IYER	AAAPI7951A	00138425	Chairperson	Independent Director	Non - Executive Director	26-12-2001	31-03-2016	1	1	2	1
2	Mr	BIREN GABHAWALA	AACPG6021H	03091772	Independent Director	Non - Executive Director		05-08-2014	04-08-2019	5	2	4	2
3	Mr	BHARAT D SHAH	AADPS4345K	00136969	Independent Director	Non - Executive Director		27-03-2015	26-03-2020	5	4	4	0
4	Mr	ALBERT C WANG	ZZZZ9999Z	05234667	Non - Independent Director			12-03-2012			1	0	0
5	Mrs	SADHANA KAUL	AAHPK9684K	02589934	Non - Independent Director	Woman Director		10-02-2014			1	0	0
6	Mr	RAMESH RAMADURAI	AAMP9889E	07109252	Non - Independent Director			27-03-2015			1	0	0
7	Mr	MANUEL B PARDO	ZZZZ9999Z	07125832	Non - Independent Director			27-03-2015			1	1	0
8	Mr	AMIT LAROYA	AAAPL8950A	00098933	Managing Director			01-10-2013	30-09-2018		1	1	0
9	Mr	B V SHANKARANARAYANA RAO	AEDPR3461F	00044840	Whole Time Director			24-07-2002	31-03-2017		1	0	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	BIREN GABHAWALA	Chairperson	Independent Director	Non - Executive Director
2	Audit Committee	B S IYER	Member	Independent Director	Non - Executive Director
3	Audit Committee	BHARAT D SHAH	Member	Independent Director	Non - Executive Director
4	Audit Committee	MANUEL B PARDO	Member	Non - Independent Director	
5	Stakeholders Relationship Committee	B S IYER	Chairperson	Independent Director	Non - Executive Director
6	Stakeholders Relationship Committee	BIREN GABHAWALA	Member	Independent Director	Non - Executive Director
7	Stakeholders Relationship Committee	BHARAT D SHAH	Member	Independent Director	Non - Executive Director
8	Stakeholders Relationship Committee	AMIT LAROYA	Member	Managing Director	
9	Nomination and remuneration committee	BHARAT D SHAH	Chairperson	Independent Director	Non - Executive Director
10	Nomination and remuneration committee	BIREN GABHAWALA	Member	Independent Director	Non - Executive Director
11	Nomination and remuneration committee	ALBERT C WANG	Member	Non - Independent Director	
12	Nomination and remuneration committee	SADHANA KAUL	Member	Non - Independent Director	

Annexure 1			
III. Meeting of Board of Directors			
Sr	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)
1	03-08-2015	30-10-2015	88

Annexure 1						
IV. Meeting of Committees						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	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)
1	Audit Committee	03-08-2015	Yes	3 OUT OF 4 DIRECTORS WERE PRESENT	30-10-2015	88
2	Stakeholders Relationship Committee	03-08-2015		ALL 4 DIRECTORS WERE PRESENT	30-10-2015	88

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
	Any other information to be provided		

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	No
6	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
7	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

Signatory Details	
Name of signatory	V SRINIVASAN
Designation of person	Company Secretary
Place	BANGALORE
Date	13-01-2016

