General information about company	
Scrip code	523395
Name of the entity	3M INDIA LIMITED
Date of start of financial year	01-04-2015
Date of end of financial year	31-03-2016
Reporting Quarter	Yearly
Date of Report	31-03-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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 of Chairp in Au Stakeh Comm held list entit inclu this li enti
1	Mr	B S IYER	AAAPI7951A	00138425	Non-Executive - Independent Director	Chairperson		27-03-2015	31-03-2016	12	1	2	1
2	Mr	BIREN GABHAWALA	AACPG6021H	03091772	Non-Executive - Independent Director	Not Applicable		05-08-2014	04-08-2019	60	2	4	2
3	Mr	BHARAT D SHAH	AADPS4345K	00136969	Non-Executive - Independent Director	Not Applicable		27-03-2015	26-03-2020	60	5	4	0
4	Mr	ALBERT C WANG	ZZZZZ9999Z	05234667	Non-Executive - Non Independent Director	Not Applicable		12-03-2012			1	0	0
5	Mrs	SADHANA KAUL	AAHPK9684K	02589934	Non-Executive - Non Independent Director	Not Applicable		10-02-2014			1	0	0
6	Mr	RAMESH RAMADURAI	AAMPR9889E	07109252				27-03-2015			1	0	0

					Non-Executive - Non Independent Director	Not Applicable							
7	Mr	MANUEL B PARDO	ZZZZZ9999Z	07125832	Non-Executive - Non Independent Director	Not Applicable		27-03-2015			1	1	0
8	Mr	AMIT LAROYA	AAAPL8950A	00098933	Executive Director	Not Applicable		01-10-2013	30-09-2018		1	1	0
9	Mr	B V SHANKARANARAYANA RAO	AEDPR3461F	00044840	Executive Director	Not Applicable		01-04-2012	31-03-2017		1	0	0

Annexure 1			
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 current quarter	Maximum gap between any two consecutive (in number of days)
1	30-10-2015		
2		05-02-2016	97
3		26-02-2016	20

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	05-02-2016	Yes	Majority of the Directors were present	30-10-2015	97
2	Nomination and remuneration committee	04-02-2016	Yes	Majority of the Directors were present		
3	Stakeholders Relationship Committee	05-02-2016	Yes	All the Directors were present	30-10-2015	97
4	Corporate Social Responsibility Committee		Yes		30-10-2015	

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	

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)	NA
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

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.3m.com/in
2	Terms and conditions of appointment of independent directors	Yes		www.3m.com/in
3	Composition of various committees of board of directors	Yes		www.3m.com/in
4	Code of conduct of board of directors and senior management personnel	Yes		www.3m.com/in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.3m.com/in
6	Criteria of making payments to non-executive directors	Yes		www.3m.com/in
7	Policy on dealing with related party transactions	Yes		www.3m.com/in
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.3m.com/in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.3m.com/in
11	email address for grievance redressal and other relevant details	Yes		www.3m.com/in
12	Financial results	Yes		www.3m.com/in
13	Shareholding pattern	Yes		www.3m.com/in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	Yes	
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	

22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
III. Affirmations		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA

Signatory Details	
Name of signatory	V SRINIVASAN
Designation of person	Company Secretary
Place	BANGALORE
Date	12-04-2016