

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **3M India Limited**
 2. Quarter ending - **31-Dec-2017**

i. Composition Of Board Of Director

Title (M r./ Ms)	Name of the Director	DIN	PAN	Category (Chair person /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No 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	Membership in Committees of the Company	Remarks
Ms.	RADHIKA RAJAN	00499485	AKDPR3238A	NED, ID			27-May-2016	26-May-2021	5				0	2	9	0	AC, SC	
Mr.	RAMESH RAMADURAI	07109252	AAMP R9889E	NED			27-Mar-2015						0	1	0	0	NA	
Mr.	AMIT LAROYA	00098933	AAAPL8950A	NED			01-Jun-2016						0	1	0	0	NRC	ED UP TO MAY 31, 2016 AND FROM JUNE 1, 2016 AS NED

Mr.	B V SHANKARA NARAYANA RAO	0004 4840	AEDPR 3461F	ED			01-Apr-2017	13-May-2020	3				0	1	0	0	NA	ORIGINAL APPOINTMENT IS FROM JULY 24, 2002, RE-APPOINTED FROM APRIL 1, 2017 TO MAY 13, 2020 up to his superannuation
Ms.	DEBARATI SEN	0752 1172	AHMPS 5055J	ED			01-Jun-2016	31-May-2021	5				0	1	1	0	SC	
Mr.	BIREN GABHAWAL A	0309 1772	AACPG 6021H	NED,ID			05-Aug-2014	04-Aug-2019	5				0	2	4	2	AC,SC, NRC	
Mr.	BHARAT SHAH	0013 6969	AADPS 4345K	NED,ID, C & NED			27-Mar-2015	26-Mar-2020	5				0	5	9	1	AC,SC, NRC	
Mr.	ALBERT C WANG	0523 4667	ZZZZ 9999Z	NED			12-Mar-2012						0	1	0	0	NRC	FOREIGN DIRECTOR
Mr.	JONG HO LEE	0672 0950	ZZZZ 9999Z	NED			26-May-2017						0	1	1	0	AC	FOREIGN DIRECTOR

Company Remarks	
Whether Regular chairperson	

appointed	
Whether Chairperson is related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BHARAT SHAH	ID,C & NED	Member		
2	BIREN GABHAWALA	NED,ID	Chairperson		
3	RADHIKA RAJAN	NED,ID	Member		
4	JONG HO LEE	NED	Member		

Company Remarks	
Whether Permanent chairperson appointed	

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEBARATI SEN	ED	Member		
2	BHARAT SHAH	ID,C & NED	Chairperson		
3	BIREN GABHAWALA	NED,ID	Member		
4	RADHIKA RAJAN	NED,ID	Member		

Company Remarks	
Whether Permanent chairperson appointed	

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Applicable for the top 100 companies
Whether Permanent chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	AMIT LAROYA	NED	Member		
2	ALBERT C WANG	NED	Member		
3	BHARAT SHAH	ID,C & NED	Member		

4	BIREN GABHAWALA	NED,ID	Chairperson		
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Company Remarks	
Whether Permanent chairperson appointed	

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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
09-Aug-2017	14-Nov-2017			

Company Remarks	
Maximum gap between any two consecutive (in number of days)	96

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	09-Aug-2017	14-Nov-2017		Yes	
Stakeholders Relationship Committee	09-Aug-2017	14-Nov-2017		Yes	

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	96

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and
Disclosure of notes of material related party transactions

The company has obtained approval from the shareholders at the AGM held on Aug 10, 2017 for the year 2017-18, 18-19 and 19-20 for all material RPTs with the Parent Company/and or Group Companies. The RPTs details for the 6 months ended Sep 30, 2017 is attached

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
 - 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) - **Not applicable**
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.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : **V Srinivasan**
Designation : **Company Secretary**