



3M India Limited

w.e.f. May 27, 2026

### Board of Directors :

|                            |  |
|----------------------------|--|
| Mr. M D Ranganath          | Chairman, Non-Executive Independent Director |
| Mr. N V Sivakumar          | Non-Executive Independent Director           |
| Ms. Kavita Nair            | Non-Executive Independent Director           |
| Ms. Kong Sau Wai Elizabeth | Non-Executive Director                       |
| Ms. Jung Hyun Kim          | Non-Executive Director                       |
| Mr. Aseem Kuldip Joshi     | Managing Director                            |
| Mr. Jayanand Kaginalkar    | Whole-time Director                          |

### Key Managerial Personnel :

|                              |  |
|------------------------------|--|
| Mr. Aseem Kuldip Joshi       | Managing Director                      |
| Mr. Nikhil Arora             | Chief Financial Officer                |
| Mr. Pratap Rudra Bhuvanagiri | Company Secretary & Compliance Officer |

### Audit Committee :

|                    |          |
|--------------------|----------|
| Mr. N V Sivakumar  | Chairman |
| Ms. Radhika Rajan  | Member   |
| Ms. Elizabeth Kong | Member   |

### Stakeholders Relationship Committee :

|                        |          |
|------------------------|----------|
| Mr. M D Ranganath      | Chairman |
| Ms. Elizabeth Kong     | Member   |
| Mr. Aseem Kuldip Joshi | Member   |

### Corporate Social Responsibility Committee :

|                         |          |
|-------------------------|----------|
| Mr. M D Ranganath       | Chairman |
| Ms. Jung Hyun Kim       | Member   |
| Mr. Jayanand Kaginalkar | Member   |
| Mr. Aseem Kuldip Joshi  | Member   |

### Nomination and Remuneration Committee :

|                   |             |
|-------------------|-------------|
| Ms. Kavita Nair   | Chairperson |
| Mr. N V Sivakumar | Member      |
| Ms. Jung Hyun Kim | Member      |

### Risk Management Committee :

|                         |          |
|-------------------------|----------|
| Mr. N V Sivakumar       | Chairman |
| Ms. Kavita Nair         | Member   |
| Ms. Elizabeth Kong      | Member   |
| Mr. Jayanand Kaginalkar | Member   |
| Mr. Aseem Kuldip Joshi  | Member   |



3M India Limited

#### **Bankers :**

- BNP Paribas
- Citibank N.A
- Deutsche Bank AG
- HDFC Bank Limited
- ICICI Bank Limited
- The Hong Kong and Shanghai Banking Corporation Limited
- Sumitomo Mitsui Banking Corporation

#### **Auditors :**

Messrs. B S R & Co. LLP  
Chartered Accountants  
Embassy Gold Links Business Park,  
Pebble Beach, B Block, 3<sup>rd</sup> Floor,  
Bengaluru – 560071.

**Company Secretary & Compliance Officer:** Mr. Pratap Rudra Bhuvanagiri  
Email Id: pratap.rudra@mmm.com

#### **Registrar & Transfer Agent :**

KFin Technologies Limited  
Karvy Selenium Tower-B,  
Plot Nos. 31 & 32, Financial District,  
Gachibowli, Nanakramguda,  
Serilingampally,  
Hyderabad- 500 032

#### **Listing on Stock Exchanges :**

National Stock Exchange of India Limited (NSE) (Code –3MINDIA)

BSE Limited (BSE) (Code - 523395)

**International Securities Identification Number (ISIN):** INE470A01017

**Corporate Identification Number (CIN):** L31300KA1987PLC013543

**PAN:** AAACB5724H

**GSTIN:** 29AAACB5724H1ZQ

**Website:** [https://www.3mindia.in/3M/en\\_IN/company-in/about-3m/financial-facts-local/](https://www.3mindia.in/3M/en_IN/company-in/about-3m/financial-facts-local/)

**E-mail id:** [investorhelpdesk.in@mmm.com](mailto:investorhelpdesk.in@mmm.com)

#### **Address for correspondence :**

**Registered Office:** Plot Nos. 48-51, Electronic City, Hosur Road, Bengaluru – 560100

**Corporate Office:** 5<sup>th</sup> Floor Marksquare, 61 St Marks Road, Bengaluru - 560001