

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-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /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	ID		27-May-2016	27-May-2021		60	23-Apr-1956	Yes	24-Mar-2021	2	2	5	0	AC,SC,RC	
Mr.	RAMESH RAMA DURAI	07109252	AAMPR9889E	ED	MD	27-Mar-2015	27-Mar-2015		33	13-Feb-1962	NA		1	0	1	0	SC,RC	
Mr.	AMIT	0009	AAAPL	NED		01-	01-			29	NA		1	0	0	0	NRC	

	LAROY A	8933	8950A			Oct- 2013	Oct- 2013			- Se p- 19 64								
Mr.	BIREN GABHA WALA	0309 1772	AACPG 6021H	ID		05- Aug- 2014	14- Aug- 2019		60	28 - Fe b- 19 65	Yes	14- Aug- 201 9	2	2	4	2	AC,SC, RC,NR C	
Mr.	BHARA T D SHAH	0013 6969	AADPS 4345K	ID,C & NED		27- Mar- 2015	27- Mar- 2020		60	18 - Fe b- 19 47	Yes	26- Mar- 202 0	4	4	5	1	AC,SC, RC,NR C	
Mr.	JONGH O LEE	0672 0950	ZZZZZ9 999Z	NED		26- May- 2017	26- May- 2017			05 - Ap r- 19 63	NA		1	0	1	0	AC	Fore ing Dire ctor
Ms.	MAMT A JANAK GORE	0879 2863	AKIPG 9089M	NED		01- Jun- 2021	01- Jun- 2021			23 - Se p- 19 65	NA		1	0	0	0		
Mr.	JAMES ERNES T FALTE ISEK	0879 2857	ZZZZZ9 999Z	NED		01- Sep- 2020	01- Sep- 2020			12 - Se p- 19 65	NA		1	0	0	0	RMC	Fore ing Dire ctor

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	BIREN GABHAWALA	ID	Chairperson	05-Aug-2014	
2	BHARAT D SHAH	ID,C & NED	Member	28-Mar-2015	
3	RADHIKA RAJAN	ID	Member	27-May-2016	
4	JONGHO LEE	NED	Member	26-May-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	BHARAT D SHAH	ID,C & NED	Chairperson	28-Mar-2015	
2	BIREN GABHAWALA	ID	Member	05-Aug-2014	
3	RADHIKA RAJAN	ID	Member	27-May-2016	
4	RAMESH RAMADURAI	ED	Member	01-Jun-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	BIREN GABHAWALA	ID	Chairperson	01-Apr-2019	
2	BHARAT D SHAH	ID,C & NED	Member	01-Apr-2019	
3	RADHIKA RAJAN	ID	Member	01-Apr-2019	
4	RAMESH RAMADURAI	ED	Member	01-Jun-2019	
5	JAMES ERNEST FALTEISEK	NED	Member	01-Sep-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	BIREN GABHAWALA	ID	Chairperson	05-Aug-2014	
2	BHARAT D SHAH	ID,C & NED	Member	28-Mar-2015	
3	AMIT LAROYA	NED	Member	01-Jun-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
12-Aug-2021	12-Nov-2021	Yes	8	3
17-Sep-2021		Yes	7	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	55

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	12-Aug-2021		Yes		
Audit Committee	17-Sep-2021		Yes		
Audit Committee		12-Nov-2021	Yes	4	3
Nomination & Remuneration Committee	12-Aug-2021		Yes		
Nomination & Remuneration Committee		12-Nov-2021	Yes	4	2
Stakeholders Relationship Committee	12-Aug-2021		Yes		
Stakeholders Relationship Committee		12-Nov-2021	Yes	4	3
Risk Management Committee	12-Aug-2021		Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	55

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	Shareholders have approved estimated material RPT's for 3 FY from April 1, 2020 to March 31, 2023 at the AGM held on August 26, 2020. Estimated RPTs for Oct 01, 2021 to Dec 31, 2021 (Rs. Crores): 1. Sale of Goods:Rs.4.51 2. Income from Contract Research:Rs.3.62 3. Purchases:Rs.246.81 4. Royalty:Rs.10.82 5. Recharge of expenses invoiced out:Rs.10.38 6. Recharge of expenses invoiced in:Rs.(0.11) 7. Corporate Management Fee:Rs.30.54 Total Rs.306.56	

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) - **Yes**
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 & Compliance Officer**