

**General information about company**

Scrip code	523395
NSE Symbol	3MINDIA
MSEI Symbol	NOTLISTED
ISIN	INE470A01017
Name of the entity	3M India Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**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																								
Whether the listed entity has a Regular Chairperson								Yes																
Whether Chairperson is related to MD or CEO								No																
								Disqualification of Directors under section 164 of the Companies Act, 2013																
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes not provided DIN
Ms	RADHIKA GOVIND RAJAN	AKDPR3238A	00499485	Non-Executive - Independent Director	Not Applicable		23-04-1956	No				Active	Yes	24-03-2021	27-05-2016	27-05-2021		79	2	2	5	0		
Mr	RAMADURAI RAMESH	AAMP9889E	07109252	Executive Director	Not Applicable	MD	13-02-1962	No				Active	NA		27-03-2015	13-02-2022			1	0	1	0		
Mr	AMIT LAROYA	AAAPL8950A	00098933	Non-Executive - Non Independent Director	Not Applicable		29-09-1964	No				Active	NA		01-10-2013	01-10-2013			1	0	0	0		
Mr	BIREN CHANDRAKANT GABHAWALA	AACPG6021H	03091772	Non-Executive - Independent Director	Not Applicable		28-02-1965	No				Active	Yes	14-08-2019	05-08-2014	14-08-2019		100	2	2	4	2		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes not provided
Mr	BHARAT DHIRAJLAL SHAH	AADPS4345K	00136969	Non-Executive - Independent Director	Chairperson		18-02-1947	No				Active	Yes	26-03-2020	27-03-2015	27-03-2020		93	4	4	5	1		
Mr	JAMES ERNEST FALTEISEK	ZZZZZ9999Z	08792857	Non-Executive - Non Independent Director	Not Applicable		12-09-1965	No				Active	NA		01-09-2020	01-09-2020			1	0	0	0	Textual Information(1)	
Ms	YUN JIN	ZZZZZ9999Z	09474323	Non-Executive - Non Independent Director	Not Applicable		11-03-1974	No				Active	NA		04-02-2022	04-02-2022			1	0	1	0	Textual Information(2)	
Ms	VIDYA SARATHY	AAHPV7051R	01689378	Executive Director	Not Applicable		22-02-1966	No				Active	NA		01-06-2022	01-06-2022			1	0	1	0		

Text Block	
Textual Information(1)	Foreign Director
Textual Information(2)	Foreign Director

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03091772	BIREN CHANDRAKANT GABHAWALA	Non-Executive - Independent Director	Chairperson	05-08-2014		
2	00136969	BHARAT DHIRAJLAL SHAH	Non-Executive - Independent Director	Member	28-03-2015		
3	00499485	RADHIKA GOVIND RAJAN	Non-Executive - Independent Director	Member	27-05-2016		
4	09474323	YUN JIN	Non-Executive - Non Independent Director	Member	04-02-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03091772	BIREN CHANDRAKANT GABHAWALA	Non-Executive - Independent Director	Chairperson	05-08-2014		
2	00136969	BHARAT DHIRAJLAL SHAH	Non-Executive - Independent Director	Member	28-03-2015		
3	00098933	AMIT LAROYA	Non-Executive - Non Independent Director	Member	01-06-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00136969	BHARAT DHIRAJLAL SHAH	Non-Executive - Independent Director	Chairperson	28-03-2015		
2	03091772	BIREN CHANDRAKANT GABHAWALA	Non-Executive - Independent Director	Member	05-08-2014		
3	00499485	RADHIKA GOVIND RAJAN	Non-Executive - Independent Director	Member	27-05-2016		
4	07109252	RAMADURAI RAMESH	Executive Director	Member	01-06-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03091772	BIREN CHANDRAKANT GABHAWALA	Non-Executive - Independent Director	Chairperson	01-04-2019		
2	00136969	BHARAT DHIRAJLAL SHAH	Non-Executive - Independent Director	Member	01-04-2019		
3	00499485	RADHIKA GOVIND RAJAN	Non-Executive - Independent Director	Member	01-04-2019		
4	07109252	RAMADURAI RAMESH	Executive Director	Member	01-06-2019		
5	08792857	JAMES ERNEST FALTEISEK	Non-Executive - Non Independent Director	Member	01-09-2020		

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00136969	BHARAT DHIRAJLAL SHAH	Non-Executive - Independent Director	Chairperson	28-03-2015			
2	07109252	RAMADURAI RAMESH	Executive Director	Member	28-03-2015			
3	00499485	RADHIKA GOVIND RAJAN	Non-Executive - Independent Director	Member	29-05-2020			
4	01689378	VIDYA SARATHY	Executive Director	Member	01-06-2022			

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	8	8	3
2		09-11-2022	90		Yes	8	8	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-08-2022				Yes	4	4	3	0
2	Audit Committee	09-11-2022	90			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	09-11-2022				Yes	4	4	2	0
4	Stakeholders Relationship Committee	10-08-2022				Yes	4	4	3	0
5	Stakeholders Relationship Committee	09-11-2022	90			Yes	4	4	3	0
6	Nomination and remuneration committee	10-08-2022				Yes	3	3	2	0

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	09-11-2022	90			Yes	3	3	2	0
8	Risk Management Committee	10-08-2022				Yes	5	5	3	0

**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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

**Text Block**

Textual Information(1)	<p>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.</p> <p>Further, Shareholders through postal ballot notice dated November 9, 2022, approved material related party transactions with 3M Company, USA and material related party transactions with 3M Innovation Singapore Pte Ltd on December 22, 2022 for the period of 1 year.</p>
Textual Information(2)	<p>Estimated RPTs for October 01, 2022 to December 31, 2022 (Rs. Crores):</p> <ol style="list-style-type: none"><li>1. Sale of Goods:Rs.4.50</li><li>2. Income from Contract Research:Rs.3.17</li><li>3. Purchases less return of goods:Rs.307.87</li><li>4.Royalty:Rs.14.15.</li><li>5.Recharge of expenses invoiced out:Rs.9.53</li><li>6.Recharge of expenses invoiced in:Nil</li><li>7. Corporate Management Fee:Rs.28.48</li></ol> <p>Total Rs.367.7</p>

**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 1000 listed entities)	Yes
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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Pratap Rudra Bhuvanagiri
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Pratap Rudra Bhuvanagiri
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	18-01-2023