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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable for the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	230002	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ASEEM KULDIP JOSHI	ABDPJ4360Q	07504624	Executive Director	Not Applicable	MD	21-10-1976
2	Ms	RADHIKA RAJAN	AKDPR3238A	00499485	Non-Executive - Independent Director	Not Applicable		23-04-1956
3	Ms	JUNG HYUN KIM	ZZZZZ9999Z	10954275	Non-Executive - Non Independent Director	Not Applicable		30-11-1975
4	Mr	JAYANAND VASUDEORAO KAGINALKAR	ABKPK3686P	07904558	Executive Director	Not Applicable		19-05-1964
5	Ms	KONG SAU WAI ELIZABETH	ZZZZZ9999Z	10879418	Non-Executive - Non Independent Director	Not Applicable		28-11-1981
6	Mr	NARUMANCHI VENKATA SIVAKUMAR	ASEPS2822G	03534101	Non-Executive - Independent Director	Not Applicable		01-02-1963
7	Mr	DWARAKANATH RANGANATH MAVINAKERE	ACUPM2951J	07565125	Non-Executive - Independent Director	Chairperson		11-01-1962
8	Ms	KAVITA NAIR	ABVPN9980C	07771200	Non-Executive - Independent Director	Not Applicable		03-05-1973

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Inactive
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		01-04-2026				1	0	1	0			
2	Yes	24-03-2021	27-05-2016	27-05-2021	26-05-2026	120	3	3	4	2	Tenure Completion	Textual Information(1)	
3	NA		01-04-2025				1	0	0	0		Textual Information(2)	
4	NA		01-04-2025				1	0	0	0			
5	NA		01-01-2025				1	0	2	0		Textual Information(3)	
6	NA		15-07-2024			23.16	4	4	5	4			
7	NA		02-02-2026			4.29	2	2	4	3		Textual Information(4)	
8	NA		27-05-2026			1.04	4	4	5	3		Textual Information(5)	

Text Block	
Textual Information(1)	Ms. Radhika Rajan (DIN: 00499485) ceased to be Independent Director of the Company upon completion of her second and final term of five (5) years on May 26, 2026.
Textual Information(2)	Foreign Director
Textual Information(3)	Foreign Director
Textual Information(4)	The Board appointed Mr. M D Ranganath (DIN: 07565125) (Non-Executive, Independent Director of the Company) as the Chairman of the Board, with effect from May 27, 2026.
Textual Information(5)	The Board has appointed Ms. Kavita Nair (DIN: 07771200) as an Additional Director of the Company, categorized as a Non-Executive and Independent Director, with effect from May 27, 2026, to hold office for a term of five (5) consecutive years, subject to the approval of the shareholders of the Company.

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	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	00499485	RADHIKA GOVIND RAJAN	Non-Executive - Independent Director	Member	27-05-2016	26-05-2026	Textual Information(1)
3	10879418	KONG SAU WAI ELIZABETH	Non-Executive - Non Independent Director	Member	01-04-2025		
4	07565125	DWARAKANATH RANGANATH MAVINAKERE	Non-Executive - Independent Director	Member	27-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Radhika Rajan ceased to be Member of Audit Commitee, upon completion of her second and final term of five (5) years on May 26, 2026.
Textual Information(2)	Mr. M D Ranganath appointed as Members of Audit Commitee w.e.f May 27, 2026

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	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Member	26-03-2025		Textual Information(1)
2	00499485	RADHIKA GOVIND RAJAN	Non-Executive - Independent Director	Member	14-08-2024	26-05-2026	Textual Information(2)
3	10954275	JUNG HYUN KIM	Non-Executive - Non Independent Director	Member	01-04-2025		
4	07771200	KAVITA NAIR	Non-Executive - Independent Director	Chairperson	27-05-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. N V Sivakumar ceass to be Chairperson of NRC w.e.f May 27, 2026, will continue to be Member of NRC.
Textual Information(2)	Ms. Radhika Rajan ceased to be Member of NRC, upon completion of her second and final term of five (5) years on May 26, 2026.
Textual Information(3)	Ms. Kavita Nair appointed as Member and Chairperson NRC w.e.f May 27, 2026

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	00499485	RADHIKA GOVIND RAJAN	Non-Executive - Independent Director	Chairperson	27-05-2016	26-05-2026	Textual Information(1)
2	10879418	KONG SAU WAI ELIZABETH	Non-Executive - Non Independent Director	Member	26-03-2025		
3	07504624	ASEEM KULDIP JOSHI	Executive Director	Member	01-04-2026		
4	07565125	DWARAKANATH RANGANATH MAVINAKERE	Non-Executive - Independent Director	Chairperson	27-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Radhika Rajan ceased to be Member and Chairperson of SRC, upon completion of her second and final term of five (5) years on May 26, 2026.
Textual Information(2)	Mr. M D Ranganath appointed as Member and Chirperson of SRC w.e.f May 27, 2026

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	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	10879418	KONG SAU WAI ELIZABETH	Non-Executive - Non Independent Director	Member	01-04-2025		
3	00499485	RADHIKA GOVIND RAJAN	Non-Executive - Independent Director	Member	01-04-2019	26-05-2026	Textual Information(1)
4	07904558	JAYANAND VASUDEORAO KAGINALKAR	Executive Director	Member	01-04-2025		
5	07771200	KAVITA NAIR	Non-Executive - Independent Director	Member	27-05-2026		Textual Information(2)
6	07504624	ASEEM KULDIP JOSHI	Executive Director	Member	27-05-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Ms. Radhika Rajan ceased to be Member of RMC, upon completion of her second and final term of five (5) years on May 26, 2026.
Textual Information(2)	Ms. Kavita Nair appointed as Member of RMC w.e.f May 27, 2026
Textual Information(3)	Mr. Aseem Joshi appointed as Member of RMC w.e.f May 27, 2026

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	00499485	RADHIKA GOVIND RAJAN	Non-Executive - Independent Director	Chairperson	29-05-2020	26-05-2026	Textual Information(1)
2	07904558	JAYANAND VASUDEORAO KAGINALKAR	Executive Director	Member	01-04-2025		
3	10954275	JUNG HYUN KIM	Non-Executive - Non Independent Director	Member	01-04-2025		
4	07565125	DWARAKANATH RANGANATH MAVINAKERE	Non-Executive - Independent Director	Chairperson	27-05-2026		Textual Information(2)
5	07504624	ASEEM KULDIP JOSHI	Executive Director	Member	27-05-2026		Textual Information(3)

Sr Text Block	
Textual Information(1)	Ms. Radhika Rajan ceased to be Member and Chairperson of CSR, upon completion of her second and final term of five (5) years on May 26, 2026.
Textual Information(2)	Mr. M D Ranganath appointed as Members and Chairperson of CSR w.e.f May 27, 2026
Textual Information(3)	Mr. Aseem Joshi appointed as Member of CSR w.e.f May 27, 2026

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. No.	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	12-02-2026				Yes	7	7	3
2		22-05-2026	98		Yes	7	7	3
3		26-06-2026	34		Yes	7	5	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	12-02-2026				Yes	3	3	2	0
2	Audit Committee	22-05-2026	98			Yes	3	3	2	0
3	Nomination and remuneration committee	12-02-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	22-05-2026				Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-02-2026				Yes	3	3	1	0
6	Stakeholders Relationship Committee	22-05-2026	98			Yes	3	3	1	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	Risk Management Committee	22-05-2026				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	22-05-2026				Yes	3	3	1	0

Annexure 1

V. 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Pratap Rudra Bhuvanagiri
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	21-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	8
No. of investor complaints disposed off during the Quarter	8
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Additional Commissionerate, Chennai North Commissionerate	30-12-2025	Appeal to be filed	We have received Adjudication Order dated 30 December 2025, wherein the Principal Commissioner of CGST and Central Excise, Chennai, has assessed additional GST payable, amounting to INR 38.67Crs, in respect of inter-state cross-charges and input tax credit availed by the Company for FY 2018-19 to FY 2023-24. The Company had filed an application for rectification of the above order and now the order rejecting rectification has been received. The Company is evaluating filing an appeal against the same.
2	DCIT, LTU, Bengaluru	31-10-2011	Appeal filed	The Company has received favorable order from the Income Tax Appellate Tribunal, Bangalore, for the FY 2007-08 and 2008-09, wherein the transfer pricing adjustment made by the tax department in relation to the margin of healthcare business segment has been struck down.
3	DCIT, Pondicherry Circle, Puducherry	30-11-2015	Appeal filed	The Company has also received favorable order from the Income Tax Appellate Tribunal, Chennai, in the case of 3M Electro & Communications India Private Limited, for FY 2010-11 and 2011-12, wherein the transfer pricing adjustment by way of disallowance of support service fee and Royalty expense, has been struck down.