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	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	Ms	JUNG HYUN KIM	ZZZZZ9999Z	10954275	Non-Executive - Non Independent Director	Not Applicable		30-11-1975
2	Mr	JAYANAND VASUDEORAO KAGINALKAR	ABKPK3686P	07904558	Executive Director	Not Applicable		19-05-1964
3	Ms	KONG SAU WAI ELIZABETH	ZZZZZ9999Z	10879418	Non-Executive - Non Independent Director	Not Applicable		28-11-1981
4	Mr	NARUMANCHI VENKATA SIVAKUMAR	ASEPS2822G	03534101	Non-Executive - Independent Director	Not Applicable		01-02-1963
5	Ms	KAVITA NAIR	ABVPN9980C	07771200	Non-Executive - Independent Director	Not Applicable		03-05-1973
6	Mr	ASEEM KULDIP JOSHI	ABDPJ4360Q	07504624	Executive Director	Not Applicable	MD	21-10-1976
7	Mr	DWARAKANATH RANGANATH MAVINAKERE	ACUPM2951J	07565125	Non-Executive - Independent Director	Chairperson		11-01-1962

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				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	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		01-04-2025				1	0	0	0		Textual Information(1)	
2	NA		01-04-2025				1	0	0	0			
3	NA		01-01-2025				1	0	2	0		Textual Information(2)	
4	NA		15-07-2024			26.16	4	4	5	4			
5	NA		27-05-2026			4.04	4	4	5	3			
6	NA		01-04-2026				1	0	1	0			
7	NA		02-02-2026			7.29	2	2	4	3			

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	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Chairperson	14-08-2024		
2	07565125	DWARAKANATH RANGANATH MAVINAKERE	Non-Executive - Independent Director	Member	27-05-2026		
3	10879418	KONG SAU WAI ELIZABETH	Non-Executive - Non Independent Director	Member	01-04-2025		

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	07771200	KAVITA NAIR	Non-Executive - Independent Director	Chairperson	27-05-2026		
2	03534101	NARUMANCHI VENKATA SIVAKUMAR	Non-Executive - Independent Director	Member	26-03-2025		
3	10954275	JUNG HYUN KIM	Non-Executive - Non Independent Director	Member	01-04-2025		

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	07565125	DWARAKANATH RANGANATH MAVINAKERE	Non-Executive - Independent Director	Chairperson	27-05-2026		
2	07504624	ASEEM KULDIP JOSHI	Executive Director	Member	01-04-2026		
3	10879418	KONG SAU WAI ELIZABETH	Non-Executive - Non Independent Director	Member	26-03-2025		

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	07771200	KAVITA NAIR	Non-Executive - Independent Director	Member	27-05-2026		
3	10879418	KONG SAU WAI ELIZABETH	Non-Executive - Non Independent Director	Member	01-04-2025		
4	07504624	ASEEM KULDIP JOSHI	Executive Director	Member	27-05-2026		
5	07904558	JAYANAND VASUDEORAO KAGINALKAR	Executive Director	Member	01-04-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07565125	DWARAKANATH RANGANATH MAVINAKERE	Non-Executive - Independent Director	Chairperson	27-05-2026		
2	10954275	JUNG HYUN KIM	Non-Executive - Non Independent Director	Member	01-04-2025		
3	07504624	ASEEM KULDIP JOSHI	Executive Director	Member	27-05-2026		
4	07904558	JAYANAND VASUDEORAO KAGINALKAR	Executive Director	Member	01-04-2025		

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	22-05-2026				Yes	7	7	3
2	26-06-2026		34		Yes	7	5	3
3		20-07-2026	23		Yes	7	7	3
4		14-08-2026	24		Yes	7	7	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	Risk Management Committee	22-05-2026				Yes	4	4	2	0
2	Corporate Social Responsibility Committee	22-05-2026				Yes	3	3	1	0
3	Nomination and remuneration committee	22-05-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2026	83			Yes	3	3	2	0
5	Stakeholders Relationship Committee	22-05-2026				Yes	3	3	1	0
6	Stakeholders Relationship Committee	14-08-2026	83			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	Audit Committee	22-05-2026				Yes	3	3	2	0
8	Audit Committee	20-07-2026	58			Yes	3	3	2	0
9	Audit Committee	14-08-2026	24			Yes	3	3	2	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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Pratap Rudra Bhuvanagiri
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0

Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	NIKHIL ARORA		
Designation	CFO		
Place	Bangalore		
Date	15-10-2026		

Text Block	
Textual Information(3)	There are no loans, guarantees, comfort letters or securities of the nature described in this section which are outstanding as of September 30, 2026.

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	15-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	5
No. of investor complaints disposed off during the Quarter	5
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	Deputy Commissioner of Sales Tax, PUN- VAT-E-623, Pune	26-07-2021	Rectification of appeal order filed with Jt. Commissioner of Sales Tax (Appeals - 1), Pune	We have received Assessment Order dated 26 July 2021, wherein the Deputy Commissioner of Sales Tax, PUN- VAT-E-623, Pune, has incorrectly assessed additional interest payable of Rs. 15,44,110. The Company had filed an application for rectification of the above order and now the order rejecting rectification has been received. The Company has filed an appeal against the same with the Maharashtra Sales Tax Tribunal.
2	Deputy Commissioner of Central Tax, North Division-1, Bengaluru GST North Commissionerate, Bengaluru	27-01-2023	Appeal filed with Commissioner of Central Tax GST Appeals - II, Bengaluru	We have received order dated 27 January 2023, wherein the Additional Commissioner (Appeals) has rejected the Company's appeal filed against the order of the Joint Commissioner of Central Tax, North Division-1, Bengaluru GST North Commissionerate, Bengaluru, that has incorrectly assessed additional GST and penalty payable of Rs. 20,647,650 on account of incorrect classification of Handrub range of products. The Company is in the process of filing an appeal against the same with the Bengaluru GST Appellate Tribunal.