

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
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Bangalore - 560 001
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March 27, 2015

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001
(Fax Nos. 022-2272 3121/ 3719/ 2037)

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051
(Fax Nos- 022 -2659 8237/38)

Scrip Code - 3MINDIA

Dear Sir/s,

Sub: Corporate Announcements-Clause 30 of the Listing Agreement

This is to inform you that at the Board Meeting held on March 27, 2015, the Board:

1. Appointed Mr. B.S. Iyer, the existing Chairman of the Board, as an Independent Director of the Company as per Section 149(6) of the Companies Act, 2013 from March 27, 2015 to March 31, 2016, subject to the approval of the shareholders.
2. Appointed Mr. Bharat Shah as an Additional Director of the Company, categorized as Independent Director as per Section 149(6) of the Companies Act, 2013 for a period of five (5) years from March 27, 2015, subject to the approval of the shareholders.
3. Appointed Mr. Ramesh Ramadurai as an Additional director, categorized as Non-Executive Director of the Company from March 27, 2015, subject to the approval of the shareholders.
4. Appointed Mr. Manuel Benigno Pardo Herrera as an Additional director, categorized as Non-Executive Director of the Company from March 27, 2015, subject to the approval of the shareholders.
5. Noted and accepted the resignation of Mr. B.C. Prabhakar as Director of the company from the conclusion of the Board Meeting on March 27, 2015. Mr. B.C. Prabhakar resigned due to his pre-occupation and other commitments after serving the Board of our Company as an Independent Director for more than eight (8) years.

Please bring the above to the notice of your members.

Thanking you,



Yours faithfully,
For 3M India Limited,

(V. Srinivasan)
Company Secretary

Regd. Office & Factory: Plot Nos. 48-51, Electronic City, Hosur Road, Bangalore - 560100