

3M India Limited  
CIN: L31300KA1987PLC013543

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore - 560 001  
Phone: 080-3061 4366  
Fax: 080-2223 1450

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E-Mail: [investorhelpdesk.in@mmm.com](mailto:investorhelpdesk.in@mmm.com)



December 09, 2020

The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai - 400 001

Scrip Code - 523395

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

Scrip Code - 3MINDIA

Dear Sirs/ Madam,

Sub: Disclosure of Related party Transactions (RPTs) pursuant to Reg. 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of Listing regulations, please find enclosed details of RPTs on a consolidated basis for the half year ended September 30, 2020.

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you,

Yours faithfully,  
For 3M India Limited,

(V. Srinivasan)  
Company Secretary

Encl: as above

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Names of related parties and nature of relationship:

- i) Holding company: 3M Company, USA
- ii) Wholly owned subsidiary: 3M Electro & Communication India Private Ltd., (w.e.f. 27 December, 2018)
- iii) Fellow subsidiaries:

3M China Limited	3M Lanka Private Limited
3M Thailand Limited	Dyneon B.V.
3M France S.A	3M Belgium S.A./N.V.
3M Gulf Limited	3M Singapore Pte. Ltd.
3M Asia Pacific Pte. Ltd	Sumitomo 3M Limited
P.T. 3M Indonesia	3M Taiwan Limited
3M APAC RDC Pte Limited	3M Technologies (S) Pte Ltd
3M Australia Pty. Limited	3M Philippines, Inc.
3M Canada Company	3M Pakistan Private Limited
3M Do Brasil Limitada	3M International Trading (Shanghai) Co., Ltd
3M EMEA, GmbH	3M Panama S.A
3M Espana, S.A.	3M Speciality Materials (Shanghai) Co. Ltd.
3M Hong Kong Limited	3M Vietnam Limited
3M Innovation Singapore Pte Limited	3M Hellas Limited
3M Italia S.P.A.	3M Germany Hilden GmbH
3M Malaysia Sdn. Bhn.	3M Innovation (Thailand) Co. Ltd.
3M International Group B.V.	3M UK Holdings Limited
3M Svenska AB	3M Wendt GmbH
3M Korea Limited	3M Winterthur Technologies AG
3M Korea Health & Safety Ltd	3M Touch System Singapore PTE
3M Korea High Tech, Korea	3M South Africa (Pty) Ltd
3M United Kingdom PLC	3M Panama Pacifico S Der L.
3M ESPE Dental AG	3M Peru S.A
EMFI S.A	Cuno Europe (France)
Dyneon GmbH	Cuno Inc (USA)
3M Unitek Corporation	Cuno K.K (Japan)
3M Material Tech(Guangzhou) Co., Limited	Cuno Pacific Pty Ltd Australia
3M Wroclaw SP. Z O.O.	Cuno 3M Germany
3M Svenska AB	Cuno 3M Poland
3M Saudi Arabia	3M Asia Pacific Pte. Ltd.
3M Chile S.A.	3M Material Technology (Hefei) Co Limited
3M South Asia Manufacturing Private Limited	3M Health Care Ltd, Japan
3M Telecommunications, France	3M Matl Tech Suzhou Co Ltd
3M Global Service Management Company	3M Material Tech Hefei Co Ltd
3M Nederland B.V.	Winterthur Tech Taican Co Ltd
3M South Africa Limited	3M Costa Rica, S.A.
Trimodal Softech Solutions Private Limited	3M Poland Sp. Z O.O



- iv) Post employment - benefit plan entities:  
3M India Limited Employees Gratuity Fund Trust  
3M India Limited Employees Superannuation Fund Trust  
3M E&C Employees Gratuity Fund Trust  
3M E&C Employees Superannuation Fund Trust
- v) Key management personnel:  
Executive Directors:  
Ramesh Ramadurai (Managing Director) (from 01 June 2019)  
Mamta Gore (Whole- time Director & CFO) (WTD from 01 September 2020)  
B V Shankaranarayana Rao (Whole- time Director, Retired effective 13 May 2020)
- Non-executive Directors:  
Bharat D. Shah (Chairman) (Independent Director)  
Biren Gabhawala (Independent Director)  
Radhika Rajan (Independent Director)  
Amit Laroya  
Sadhana Kaul (Resigned effective 05 May 2020)  
Jongho Lee  
James Ernest Falteisek (from 01 September 2020)
- Others:  
V. Srinivasan (Company Secretary)

The details of the amounts due to or due from RPTs are as follows:

(Rs. In Lakhs)	
Nature of Transactions	30 September 2020
<b>Trade payables</b>	
Holding Company	3,912.12
Fellow Subsidiaries	10,329.99
<b>Total</b>	<b>14,242.10</b>
<b>Other financial liabilities</b>	
Holding Company	5,977.14
Fellow Subsidiaries	233.81
<b>Total</b>	<b>6,210.95</b>
<b>Trade Receivables</b>	
Holding Company	55.09
Fellow Subsidiaries	500.19
<b>Total</b>	<b>555.27</b>
<b>Other financial assets</b>	
Holding Company	295.17
Fellow Subsidiaries	3,710.38
<b>Total</b>	<b>4,005.55</b>
<b>Remuneration paid to KMPs</b>	
<b>Total</b>	<b>530.92</b>
<b>Sitting Fees and Commission paid to Directors</b>	
<b>Total</b>	<b>31.60</b>
<b>Sales of products (net of returns)</b>	



Holding Company	137.76
Fellow Subsidiaries	1,251.20
<b>Total</b>	<b>1,388.96</b>
<b>Income from management support services</b>	
Holding Company	-
Fellow Subsidiaries	1,086.85
<b>Total</b>	<b>1,086.85</b>
<b>Re-charge/re-imbursement of expenses received</b>	
Holding Company	-
Fellow Subsidiaries	1,675.84
<b>Total</b>	<b>1,675.84</b>
<b>Income from contract research</b>	
Holding Company	948.89
Fellow Subsidiary	-
<b>Total</b>	<b>948.89</b>
<b>Purchase of materials (net of returns)</b>	
Holding Company	14,803.44
Fellow Subsidiaries	24,726.51
<b>Total</b>	<b>39,529.95</b>
<b>Corporate management fees (excluding ineligible portion of service tax)</b>	
Holding Company	-
Fellow Subsidiaries	4,886.50
<b>Total</b>	<b>4,886.50</b>
<b>Royalty (excluding ineligible portion of service tax)</b>	
Holding Company	1,235.15
Fellow Subsidiaries	-
<b>Total</b>	<b>1,235.15</b>
<b>Re-charges of expenses paid</b>	
Holding Company	140.42
Fellow Subsidiaries	223.65
<b>Total</b>	<b>364.07</b>
<b>Contributions during the year</b>	
3M India Ltd employees Gratuity Fund Trust	-
3M India Ltd employees Superannuation Fund Trust	53.56
3M E&C Ltd employees Gratuity Fund Trust	-
3M E&C Ltd employees Superannuation Fund Trust	8.17
<b>Total</b>	<b>61.73</b>
<b>Investment in Subsidiary Company</b>	
3M International Group B V	-
3M Company, USA	-
<b>Total</b>	<b>-</b>