

3M India Limited
CIN: L31300KA1987PLC013543

Concorde Block, UB City
24, Vittal Mallya Road,
Bangalore – 560 001
Phone: 080-30614366
Fax: 080-2223 1450
Website: www.3m.com/in
E-Mail: vsrinivasan@mmm.com

3M

February 2, 2018

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st 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,

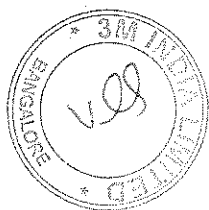
Sub: Corporate Announcement- Appointment of new Chief Financial Officer (CFO) --changes in Key Managerial Personnel of the Company

Ref: Sch.III (Reg. 30), Part A-7 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board Meeting of Directors at its meeting held today viz., February 2, 2018, have appointed Ms. Mamta Janak Gore as the new Chief Financial Officer (CFO) with effect from March 1, 2018 in place of Mr. Panagiotis Goulakos. Her brief profile is given as Annexure A.

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

Thanking you,



Encl: as above

Yours faithfully,
For 3M India Limited,

A handwritten signature in black ink, appearing to read "V. Srinivasan".

(V. Srinivasan)
Company Secretary

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

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Annexure – A

Ms. Mamta Janak Gore, 52, holds a Bachelor's Degree in Commerce from University of Bombay and is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. She also holds a certification course in Retail Management from IIM, Ahmedabad to her credit.

Ms. Mamta has a diverse experience in the finance functions over the last 28 years. She joined 3M Group in the year 1994 as a Cost Accountant and held positions of increasing responsibilities with extensive exposure to areas viz., Profit & Loss and Balance Sheet Management, Financial Planning and Analysis, Six Sigma, Forex Management, Strategic Planning, Project Management, Credit Control etc. Her recent position has been as an Area Process Leader for the Business Transformation for Middle East Region.

She has an excellent experience in the business side of operations as a Marketing Manager for the Industrial & Transportation Group covering Market Research, product pricing, demand pricing, new product introduction etc.,



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