

3M India Limited  
CIN: L31300KA1987PLC013543

Concorde Block, UB City  
24, Vittal Mallya Road,  
Bangalore - 560 001  
Phone: 080-3061 4366  
Fax: 080-2223 1450  
Website: [www.3m.com/in](http://www.3m.com/in)  
E-Mail: [vsrinivasan@mmm.com](mailto:vsrinivasan@mmm.com)



May 26, 2017

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: Corporate Announcement**

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

This is to inform you that at the meeting held on May 26, 2017, the Board:

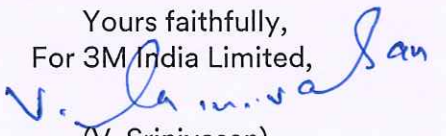
1. Appointed Mr. Jong-Ho Lee (DIN - 06720950) as Additional Director of the Company categorized as Non-Executive Director from May 26, 2017, subject to the approval of the Members of the Company at their meeting to be held on August 10, 2017. He is not related to any other Directors of the Company. A brief profile of Mr. Jong-Ho Lee is enclosed below as Annexure-1.
2. Accepted the resignation of Mr. Manuel B Pardo, as Director of the Company from the conclusion of the Board Meeting due to his appointment as Director- International Finance for Industrial Business in St. Paul, USA.
3. Reconstituted the Audit Committee.
4. The 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Thursday, August 10, 2017.**

Please bring the above to the notice of your members.

Thanking you,



Encl: as above

Yours faithfully,  
For 3M India Limited,  
  
(V. Srinivasan)  
Company Secretary

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

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**Annexure-1**

**Profile of Mr. Jong-Ho Lee**

***Mr. Jong-Ho Lee (DIN- 06720950):***

Jong-Ho Lee (JH) is the new Finance Director for Asia from April 1, 2017.

JH comes with a strong pedigree and regional experience across multiple companies. JH has most recently been 3M Korea Finance Manager since April 1, 2014.

Prior to that, he has held several roles in multiple Companies as:

- VP & CFO, Korea Delphi Automotive Component Company
- FP&A Executive, GM Korea
- Korea Controller ,GM
- Finance Controller ,GM International Operation Manufacturing
- Asia Pacific HQs Strategy Board Planner (Shanghai), GM
- Finance representative of Daewoo Group Restructuring Committee
- Treasurer, Daewoo Group

He is also the Co-Chairman of the AMCHAM CFO Committee, Korea and a Tax Committee Member of Korea Chamber of Commerce.

JH holds an MBA from the University of Michigan, Ann Arbor and a B.A., Seoul National University.



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