

Consent to act as a director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors)
Rules, 2014]

To

The Board of Directors
3M India Limited
Plot No.48-51, Electronic City
Hosur Road
Bangalore - 560 100

Subject: Consent to act as a director.

I, Manuel Benigno Pardo Herrera hereby give my consent to act as Director of 3M India Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1. Director Identification Number (DIN) : 07125832
2. Name (in full) : Manuel Benigno Pardo Herrera
3. Father's Name (in full) : Mr. Manuel Uribe Pardo
4. Address : Flat A, 45/F, Tower 8A, Phase VI, Bel Air, Pok Fu Lam,
HongKong
5. E-mail id : mbpardo@mmm.com
6. Mobile no. : 852-91305131
7. PAN No. : NA
8. Occupation : Area Finance Director, Asia , 3M Hong Kong Limited,
9. Date of birth : March 5, 1962
10. Nationality : Colombia

Manual

11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager is attached herewith.
12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. NIL

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: March 17, 2015

Place: Hongkong

A handwritten signature in black ink, appearing to be 'C. F. ...', written over the printed word 'Signature:'.

Signature:

Designation: Director