

## ANNEXURE I

### Format to be submitted by Listed Entity on Quarterly Basis

1. Name of Listed Entity	-	Lincoln Pharmaceuticals Limited
2. BSE Scrip code	-	531633
3. NSE Symbol	-	LINCOLN
4. ISIN	-	INE405C01035
5. Date of Start of Financial Year	-	01-04-2018
6. Date of End of Financial Year	-	31-03-2019
7. Reporting Quarter	-	Quarterly
8. Quarter Ending	-	June 30, 2018
9. Risk management committee	-	Not Applicable

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category ( /Executive/Non-Executive- Non-Independent / Non-Executive-Independent/ Non-Executive -Nominee) Executive Director/Chairperson related to Promoters/	Date of Appointment in the Current Term /	Date of cessation	Tenure(in months)	No. of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Kishorbhai Meghajibhai Shah	02769085	BLXPS9450B	Chairperson & Non-Executive	16-08-1995	---	---	1	0	0
Mr.	Mahendrabhai Gulabdas Patel	00104706	ABIPP9463H	Executive	01-10-2016	---	---	1	2	0
Mr.	*Raj nibhai Gulabdas Patel	00104786	ABIPP9440Q	Non-Executive	08-06-2018	---	---	1	0	0
Mr.	Hasmukhbhai Ishwarlal Patel	00104834	ABOPP5912D	Executive	01-10-2016	---	---	1	1	0
Mr.	Munjali Mahendrabhai Patel	02319308	AFXPP7705F	Executive	14-11-2014	---	---	1	0	0
Mr.	Ashish Raj nibhai Patel	01309017	AGAPP6089Q	Executive	14-11-2014	---	---	1	0	0
Mr.	Arvindbhai Gulabdas Patel	00104885	AGWPP5494P	Non-Executive- Non-Independent	14-11-2014	---	---	1	1	1
Mr.	Ishwarlal Ambalal Patel	00217324	ABRPP7054R	Non-Executive - Independent	30-09-2014	---	60	1	2	1
Mr.	Pirabhai Ramjibhai Suthar	00453047	AMJPS5860M	Non-Executive Independent	30-09-2014	---	60	1	1	0
Ms.	Mehaben Maheshbhai Patel	07254852	CHSPP9571Q	Non-Executive Independent	04-08-2015	---	60	1	0	0
Mr.	Saurin Jagdishbhai Parikh	02136530	ABRPP8740J	Non-Executive Independent	27-03-2018	---	60	2	1	0

**\* Mr. Raj nibhai Gulabdas Patel ceased to be Joint Managing Director (Executive Director) w.e.f. 8<sup>th</sup> June, 2018, however he will continue to act as a Non-Executive Director on the Board of the Company. (Promoter Category).**

## II. Composition of Committees

<b>Audit Committee</b>				
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/ Membership
1.	Iswarlal Ambalal Patel	00217324	Non-Executive Independent Director	Chairperson
2.	Pirabhai Ramjibhai Suthar	00453047	Non-Executive Independent Director	Member
3.	Mahendra Gulabdas Patel	00104706	Executive Director	Member

<b>Stakeholders Relationship Committee</b>				
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/ Membership
1.	Arvind Gulabdas Patel	00104885	Non-Executive Non-Independent Director	Chairperson
2.	Mahendra Gulabdas Patel	00104706	Executive Director	Member
3.	Iswarlal Ambalal Patel	00217324	Non-Executive Independent Director	Member
4.	Hashmukh Ishwarlal Patel	00104834	Executive Director	Member

<b>Nomination and Remuneration Committee</b>				
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/ Membership
1.	Iswarlal Ambalal Patel	00217324	Non-Executive Independent Director	Chairperson
2.	Kishor Meghji Shah	02769085	Non-Executive Non-Independent	Member
3.	Pirabhai Ramjibhai Suthar	00453047	Non-Executive Independent Director	Member

<b>Corporate Social Responsibility Committee</b>				
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/ Membership
1.	Iswarlal Ambalal Patel	00217324	Non-Executive Independent Director	Chairperson
2.	Mahendra Gulabdas Patel	00104706	Executive Director	Member
3.	Munjal Mahendra Patel	02319308	Executive Director	Member

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
January 31, 2018	-----	-----
March 27, 2018	May 30, 2018	63

<b>IV. Meeting of Committees</b>				
Name of Committees	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	-----	Yes (3 members Present)	January 31, 2018	-----
Audit Committee meeting	May 30, 2018	Yes (3 members Present)	March 27, 2018	63
Stakeholders Relationship Committee	April 18, 2018	Yes (3 members Present)	March 14, 2018	34
Stakeholders Relationship Committee	April 27, 2018	Yes (3 members Present)	-----	-----
Stakeholders Relationship Committee	May 31, 2018	Yes (3 members Present)	-----	-----
Stakeholders Relationship Committee	June 5, 2018	Yes (3 members Present)	-----	-----
Stakeholders Relationship Committee	June 20, 2018	Yes (3 members Present)	-----	-----

Nomination and remuneration committee	May 30, 2018	Yes (2 members Present)	March 27, 2018	63
Corporate Social Responsibility Committee	May 30, 2018	Yes (3 members Present)	-----	-----

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
  - A. Audit Committee - **Yes**
  - B. Nomination & remuneration committee - **Yes**
  - C. Stakeholders relationship committee - **Yes**
  - D. Risk management committee (applicable to the top 100 listed entities) - **NA**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
5. **A.** This report and /or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
**B.** Any comments/observations/advice of Board of Directors may be mentioned here: **None**

Sd/-

NAME : MUNJAL MAHENDRA PATEL  
DESIGNATION : **WHOLE-TIME DIRECTOR**  
DIN : **02319308**

PLACE: AHMEDABAD  
DATE: JULY 10, 2018