

## 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	-	01-04-2017
6. Date of End of Financial Year	-	31-03-2018
7. Reporting Quarter	-	Yearly
8. Quarter Ending	-	March 31, 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 (Chairperson /Executive/Non- Executive- Non-Independent / Non- Executive -Independent/ Non- Executive -Nominee)	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	Executive	01-10-2016	---	---	1	0	0
Mr.	Hasmukhbhai Ishwarlal Patel	00104834	ABOPP5912D	Executive	01-10-2016	---	---	1	1	0
Mr.	Munjal 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

## II. Composition of Committees

<b>Audit Committee</b>				
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/Membership
1	Iswarlal Ambalal Patel	00217324	ID	Chairperson
2	Dr. Pirabhai Ramjibhai Suthar	00453047	ID	Member
3	Mahendrabhai Gulabdas Patel	00104706	ED	Member

<b>Stakeholders Relationship Committee</b>				
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/Membership
1	Arvindbhai Gulabdas Patel	00104885	NED	Chairperson
2	Mahendrabhai Gulabdas Patel	00104706	ED	Member
3	Iswarlal Ambalal Patel	00217324	ID	Member
4	Hashmukhbhai Ishwarlal Patel	00104834	ED	Member

<b>Nomination and Remuneration Committee</b>				
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/Membership
1	Iswarlal Ambalal Patel	00217324	ID	Chairperson
2	Kishor Meghji Shah	02769085	NED	Member
3	Pirabhai Ramjibhai Suthar	00453047	ID	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)
November 15, 2017	January 31, 2018	49
December 12, 2017	March 27, 2018	54

<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	January 31, 2018	Yes (3 members Present)	December 12, 2017	49
Audit Committee meeting	March 27, 2018	Yes (3 members Present)	-----	54
Stakeholders Relationship Committee	March 14, 2018	Yes (3 members Present)	November 14, 2017	-----
Nomination and remuneration committee	March 27, 2018	Yes (2 members Present)	-----	-----
Corporate Social Responsibility Committee	-----	-----	-----	-----

<b>V. Related Party Transactions</b>	
Subject	Compliance Status (Yes/No/NA)
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 there port 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**

NAME : MAHENDRABHAI GULABDAS PATEL  
DESIGNATION : **MANAGING DIRECTOR**  
DIN : **00104706**

PLACE: AHMEDABAD  
DATE: APRIL 13, 2018

## Annexure-II

### Format to be submitted by Listed Entity at the End of the Financial Year (For the Whole of Financial Year)

<b>I. Disclosure on Website in terms of Listing Regulations</b>		
Items		<b>Compliance Status (Yes/No/NA)</b>
Details of Business		Yes
Terms and conditions of appointment of Independent Directors		Yes
Composition of various committees of Board of Directors		Yes
Code of conduct of Board of Directors and Senior Management Personnel		Yes
Details of establishment of Vigil Mechanism/ Whistle Blower policy		Yes
Criteria of making payments to Non-Executive Directors		NA
Policy on dealing with Related Party Transactions		Yes
Policy for determining 'Material' Subsidiaries		NA
Details of familiarization programmes imparted to Independent Directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling Investor Grievances		Yes
Email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		NA
New name and the old name of the listed entity		NA
<b>II. Annual Affirmation</b>		
Particulars	Regulation Number	<b>Compliance Status (Yes/No/NA)</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board Composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review for Compliance Report	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19 (1) & (2)	Yes
Composition of Stakeholders Relationship Committee	20 (1) & (2)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for Related Party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all Related Party Transactions	23(2), (3)	NA
Approval for material Related Party Transactions	23(4)	Yes
Composition of Board of Directors of Unlisted Material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to Subsidiary of Listed Entity	24(2),(3),(4),(5) & (6)	Yes

<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA)</b>
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of Independent Directors	25(3) & (4)	Yes
Familiarization of Independent Directors	25(7)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior Management Personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of Directors and Senior Management	26(2) & 26(5)	Yes

**I. Affirmations**

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied - **NA**

NAME : MAHENDRABHAI GULABDAS PATEL  
DESIGNATION : **MANAGING DIRECTOR**  
DIN : **00104706**

PLACE: AHMEDABAD  
DATE: APRIL 13, 2018