

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	-	Half Yearly
8. Quarter Ending	-	September 30, 2018
9. Risk Management Committee	-	Not Applicable

I. Composition of Board of Directors										
Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (/Executive/Non- Executive- Non-Independent / Non- Executive- Independent/ Non- Executive- Nominee) Executive Director/Chairperson/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.	Kishor Meghji Shah	02769085	BLXPS9450B	Chairperson & Non-Executive- Non-Independent	16-08-1995	---	---	1	0	0
Mr.	Mahendra Gulabdas Patel	00104706	ABIPP9463H	Executive	01-10-2016	---	---	2	2	0
Mr.	Rajnikant Gulabdas Patel	00104786	ABIPP9440Q	Non-Executive- Non-Independent	08-06-2018	---	---	1	0	0
Mr.	Hashmukh Ishwarlal Patel	00104834	ABOPP5912D	Executive	01-10-2016	---	---	1	1	0
Mr.	Munjal Mahendrabhai Patel	02319308	AFXPP7705F	Executive	14-11-2014	---	---	2	1	0

Mr.	ASHISH RAJNIKANT PATEL	01309017	AGAPP6089Q	Executive	14-11-2014	---	---	1	0	0
Mr.	Arvind 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.	Meha 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

Audit Committee				
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/ Membership
1.	Ishwarlal 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

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

Nomination and Remuneration Committee				
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/ Membership
1.	Ishwarlal 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

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

III. Meeting of Board of Directors		
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)
May 30, 2018	August 14, 2018	75

IV. Meeting of Committees				
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 meeting	August 14, 2018	Yes (3 members Present)	May 30, 2018	75
Stakeholders Relationship Committee	-----	Yes (3 members Present)	April 18, 2018	-----
Stakeholders Relationship Committee	-----	Yes (3 members Present)	April 27, 2018	-----
Stakeholders Relationship Committee	-----	Yes (3 members Present)	May 31, 2018	-----
Stakeholders Relationship Committee	-----	Yes (3 members Present)	June 5, 2018	-----
Stakeholders Relationship Committee	July 27, 2018	Yes (3 members Present)	June 20, 2018	36
Stakeholders Relationship Committee	September 14, 2018	Yes (3 members Present)	-----	48
Nomination and remuneration committee	August 14, 2018	Yes (3 members Present)	May 30, 2018	75
Corporate Social Responsibility Committee	-----	Yes (3 members Present)	May 30, 2018	-----

V. Related Party Transactions	
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 and 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**

VII. Affirmations		
Board Heading	Regulation Number	Compliance Status (Yes/No/NA)
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website.	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting.	18(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting.	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report.	34 (3) read with Para C of Schedule V	Yes

NAME : MAHENDRA GULABDAS PATEL
DESIGNATION : MANAGING DIRECTOR
DIN : 00104706

PLACE: AHMEDABAD
DATE: OCTOBER 12, 2018