

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	-	Yearly
8. Quarter Ending	-	March 31, 2019
9. Risk management committee	-	Not Applicable

I. Composition of Board of Directors										
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.	Kishor Meghji Shah	02769085	BLXPS9450B	Chairperson & Non- Executive	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 Mahendra Patel	02319308	AFXPP7705F	Executive	14-11-2014	---	---	1	0	0
Mr.	Ashish Rajnibhai 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.	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

Audit Committee					
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/ Membership	Date of Appointment / Cessation
1.	Ishwarlal Ambalal Patel	00217324	Non-Executive-Independent Director	Chairperson	20/02/2001
2.	Pirabhai Ramjibhai Suthar	00453047	Non-Executive-Independent Director	Member	20/02/2001
3.	Mahendra Gulabdas Patel	00104706	Executive Director	Member	02/06/2005

Stakeholder Relationship Committee					
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/M embership	Date of Appointment / Cessation
1.	Arvind Gulabdas Patel	00104885	Non-Executive-Non-Independent Director	Chairperson	31/01/2002
2.	Ishwarlal Ambalal Patel	00217324	Non-Executive-Independent Director	Member	31/01/2002
3.	Mahendra Gulabdas Patel	00104706	Executive Director	Member	31/01/2002
4.	Hashmukh Ishwarlal Patel	00104834	Executive Director	Member	31/01/2002

Nomination and Remuneration Committee					
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/M embership	Date of Appointment / Cessation
1.	Ishwarlal Ambalal Patel	00217324	Non-Executive-Independent Director	Chairperson	30/10/2002
2.	Pirabhai Ramjibhai Suthar	00453047	Non-Executive Independent Director	Member	30/10/2002
3.	Kishor Meghji Shah	02769085	Non-Executive-Non-Independent	Member	23/05/2015

Corporate Social Responsibility Committee					
Sr. No.	Name of the Committee Members	DIN	Category	Chairperson/ Membership	Date of Appointment / Cessation
1.	Ishwarlal Ambalal Patel	00217324	Non-Executive Independent Director	Member	24/04/2014
2.	Mahendra Gulabdas Patel	00104706	Executive Director	Member	24/04/2014
3.	Rajnikant Gulabdas Patel	02319308	Non-Executive Non-Independent Director	Member	24/04/2014

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)
November 14, 2018	February 12, 2019	89
-----	March 28, 2019	43

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	February 12, 2019	Yes (3 members Present)	November 14, 2018	89
Audit Committee meeting	March 28, 2019	Yes (3 members Present)	-----	43
Stakeholders Relationship Committee	-----	Yes (4 members Present)	November 28, 2018	-----
Stakeholders Relationship Committee	-----	Yes (4 members Present)	December 8, 2018	-----
Nomination and remuneration committee	March 28, 2019	Yes (2 members Present)	-----	-----
Corporate Social Responsibility Committee	-----	Yes (2 members Present)	November 14, 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 & 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**

Sd/-

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

PLACE: AHMEDABAD
DATE: APRIL 13, 2019

Annexure-II

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

I. Disclosure on Website in terms of Listing Regulations		
Items		Compliance Status (Yes/No/NA)
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
II. Annual Affirmation		
Particulars	Regulation Number	Compliance Status (Yes/No/NA)
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
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, 2019