

<b>General information about company</b>	
Scrip code	531633
NSE Symbol	LINCOLN
MSEI Symbol	
ISIN	INE405C01035
Name of the entity	LINCOLN PHARMACEUTICALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory													
Whether the listed entity has a Regular Chairperson										Yes			
Whether Chairperson is related to MD or CEO										No			
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
BLXPS9450B	02769085	Non-Executive - Non Independent Director	Chairperson		04-03-1944	16-08-1995				1	0	0	0
ABIPP9463H	00104706	Executive Director	Not Applicable		26-01-1954	20-01-1995	01-10-2016			2	0	2	0
ABIPP9440Q	00104786	Non-Executive - Non Independent Director	Not Applicable		05-02-1958	20-01-1995	08-06-2018			1	0	0	0
ABOPP5912D	00104834	Executive Director	Not Applicable		08-12-1958	20-01-1995	01-10-2016			1	0	1	0

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Munjali Mahendra Patel	AFXPP7705F	02319308	Executive Director	Not Applicable		26-06-1982	14-11-2014				2	0	0	0
6	Mr	Ashish Rajnibhai Patel	AGAPP6089Q	01309017	Executive Director	Not Applicable		12-05-1981	14-11-2014				1	0	0	0
7	Mr	Arvind Gulabdas Patel	AGWPP5494P	00104885	Non-Executive - Non Independent Director	Not Applicable		29-09-1950	03-02-1995	14-11-2014			1	0	1	1
8	Mr	Ishwarlal Ambalal Patel	ABRPP7054R	00217324	Non-Executive - Independent Director	Not Applicable		28-12-1934	03-02-1995	01-04-2019		60	1	1	2	2

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9	Mr	Pirabhai Ramjibhai Suthar	AMJPS5860M	00453047	Non-Executive - Independent Director	Not Applicable		07-05-1946	30-10-1999	01-04-2019		60	1	1	1	0
10	Ms	Meha Mahesh Patel	CHSP9571Q	07254852	Non-Executive - Independent Director	Not Applicable		28-06-1990	04-08-2015			60	1	1	0	0
11	Mr	Saurin Jagdish Parikh	ABRPP8740J	02136530	Non-Executive - Independent Director	Not Applicable		28-09-1971	27-03-2018			60	2	1	1	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217324	Ishwarlal Ambalal Patel	Non-Executive - Independent Director	Chairperson	20-02-2001		
2	00453047	Pirabhai Ramjibhai Suthar	Non-Executive - Independent Director	Member	20-02-2001		
3	02319308	Munjil Mahendra Patel	Executive Director	Member	30-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217324	Ishwarlal Ambalal Patel	Non-Executive - Independent Director	Chairperson	30-10-2002		
2	00453047	Pirabhai Ramjibhai Suthar	Non-Executive - Independent Director	Member	30-10-2002		
3	07254852	Meha Mahesh Patel	Non-Executive - Independent Director	Member	30-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217324	Ishwarlal Ambalal Patel	Non-Executive - Independent Director	Chairperson	31-01-2002		
2	00104706	Mahendra Gulabdas Patel	Executive Director	Member	31-01-2002		
3	00104834	Hashmukh Ishwarlal Patel	Executive Director	Member	31-01-2002		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217324	Ishwarlal Ambalal Patel	Non-Executive - Independent Director	Member	24-04-2014		
2	00104706	Mahendra Gulabdas Patel	Executive Director	Member	24-04-2014		
3	02319308	Munjal Mahendra Patel	Executive Director	Member	30-05-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	30-05-2019				Yes	7	4
2		14-08-2019	75		Yes	9	4
3		19-09-2019	35		Yes	9	4

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	30-05-2019				Yes	3	2
2	Audit Committee	14-08-2019	75			Yes	3	2
3	Audit Committee	19-09-2019	35			Yes	3	2
4	Nomination and remuneration committee	30-05-2019				Yes	3	1
5	Nomination and remuneration committee	14-08-2019	75			Yes	3	1
6	Stakeholders Relationship Committee	05-04-2019				Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	11-04-2019	5			Yes	3	1
8	Stakeholders Relationship Committee	13-04-2019	1			Yes	3	1
9	Stakeholders Relationship Committee	25-04-2019	11			Yes	3	1
10	Stakeholders Relationship Committee	27-05-2019	31			Yes	3	1
11	Corporate Social Responsibility Committee	30-05-2019	2			Yes	2	1
12	Corporate Social Responsibility Committee	14-08-2019	75			Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MAHENDRA G. PATEL
2	Designation	Managing Director



<b>Annexure III</b>				
<b>III. Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

<b>Annexure III</b>		
1	Name of signatory	MAHENDRA G. PATEL
2	Designation	Managing Director

<b>Signatory Details</b>	
Name of signatory	MAHENDRA G. PATEL
Designation of person	Managing Director
Place	AHMEDABAD
Date	09-10-2019

