

LINCOLN PHARMACEUTICALS LIMITED

[CIN: L24230GJ1995PLC024288]

Board Of Directors

| Sr. No. | Name of Director | Designation |
|---------|---------------------------|-----------------------|
| 1. | Mr. Kishor M. Shah | Chairman |
| 2. | Mr. Mahendrabhai G. Patel | Managing Director |
| 3. | Mr. Rajnikant G. Patel | Jt. Managing Director |
| 4. | Mr. Hashmukhbhai I. Patel | Whole Time Director |
| 5. | Mr. Munjal M. Patel | Whole Time Director |
| 6. | Mr. Aashish R. Patel | Whole Time Director |
| 7. | Mr. Arvindbhai G. Patel | Director |
| 8. | Mr. Ishwarlal A. Patel | Director |
| 9. | Dr. Pirabhai R. Suthar | Director |
| 10. | Ms. Meha M. Patel | Director |