

LINCOLN PHARMACEUTICALS LIMITED

Composition of the Committees of the Company

Name of Committee	Members
Audit Committee	1. Mr. Ishwarbhai A. Patel-Chairman 2. Mr. Pirabhai R. Suthar 3. Mr. Mahendrabhai G. Patel
Nomination and Remuneration Committee	1. Mr. Ishwarbhai A. Patel-Chairman 2. Mr. Pirabhai R. Suthar 3. Mr. Kishorbhai M. Shah
Stakeholders Relationship Committee	1. Mr. Arvindbhai G. Patel-Chairman 2. Mr. Mahendrabhai G. Patel 3. Mr. Hasmukhbhai I. Patel 4. Mr. Ishwarbhai A. Patel
Corporate Social Responsibility Committee	1. Mr. Mahendrabhai G. Patel- Chairman 2. Mr. Rajnikantbhai G. Patel 3. Mr. Iswarbhai A. Patel