

## **LINCOLN PHARMACEUTICALS LIMITED**

**Contact details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5).**

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The Board of Directors had, at its meeting held on 11<sup>th</sup> February, 2016 approved the 'Policy on determination of Materiality of Events or Information' ("Policy") wherein, the Board has authorised the following key managerial personnel of the company to take a view on whether an Event or Information falls within the materiality threshold as mentioned under the Policy which qualifies for disclosure. Contact detail of the key managerial personnel of the Company is as follows:

<b>Sr. No.</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation</b>	<b>Phone No. and E mail</b>
1.	Mr. Mahendra G. Patel	Managing Director	+91-79-67778000 mgpatel@lincolnpharma.com
2.	Mr. Bhavik P. Parikh	Company Secretary	+91-79-67778081 cs@lincolnpharma.com