

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	-	Quarterly
8. Quarter Ending	-	December 31, 2018
9. Risk Management Committee	-	Not Applicable

I. Composition of Board of Directors										
Title (Mr./Ms.)	Name of the Director	DIN	PAN	Category (/Executive/Non- Executive- Non-Independent / Non- Executive-Independent/ Non- Executive-Nominee) Executive Director/Chairperson/Chairperson related to Promoters/	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-Non-Independent	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.	Munjil Mahendrabhai Patel	02319308	AFXPP7705F	Executive	14-11-2014	---	---	2	1	0

Mr.	Ashish Rajnikant 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.	Meha 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/ Membership	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/ Membership	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)
August 14, 2018	November 14, 2018	91

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 meetings (in number of days)
Audit Committee meeting	November 14, 2018	Yes(3 members Present)	August 14, 2018	91
Stakeholders Relationship Committee	-----	Yes (3 members Present)	July 27, 2018	-----
Stakeholders Relationship Committee	November 28, 2018	Yes (3 members Present)	September 14, 2018	74
Stakeholders Relationship Committee	December 8, 2018	Yes (3 members Present)	-----	9
Nomination and remuneration committee	-----	Yes (3 members Present)	August 14, 2018	-----
Corporate Social Responsibility Committee	November 14, 2018	Yes (3 members Present)	-----	-----

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 and 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 the report 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 : MAHENDRA GULABDAS PATEL
DESIGNATION : MANAGING DIRECTOR
DIN : 00104706

PLACE: AHMEDABAD
DATE: JANUARY 10, 2019