

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Lincoln Pharmaceuticals Limited**
 2. Quarter ending - **September 30, 2017**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non- Executive- Non- Independent / Non- Executive -Independent/ Non- Executive -Nominee)	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.	Kishorbhai Meghajibhai Shah	02769085	BLXPS9450B	Chairperson & Non- Executive	16-08-1995	---	---	1	0	0
Mr.	Mahendrabhai Gulabdas Patel	00104706	ABIPP9463H	Executive	01-10-2016	---	---	1	2	0
Mr.	Rajnibhai Gulabdas Patel	00104786	ABIPP9440Q	Executive	01-10-2016	---	---	1	0	0
Mr.	Hasmukhbhai Ishwarlal Patel	00104834	ABOPP5912D	Executive	01-10-2016	---	---	1	1	0
Mr.	Munjil Mahendrabhai Patel	02319308	AFXPP7705F	Executive	14-11-2014	---	---	1	0	0
Mr.	Ashish Rajnibhai Patel	01309017	AGAPP6089Q	Executive	14-11-2014	---	---	1	0	0
Mr.	Arvindbhai 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.	Mehaben Maheshbhai Patel	07254852	CHSPP9571Q	Non- Executive Independent	04-08-2015	---	60	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Committee Members	Category	Chairperson/Membership
1	Iswarlal Ambalal Patel	ID	Chairperson
2	Dr. Pirabhai Ramjibhai Suthar	ID	Member
3	Mahendrabhai Gulabdas Patel	ED	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Committee Members	Category	Chairperson/Membership
1	Arvindbhai Gulabdas Patel	NED	Chairperson
2	Mahendrabhai Gulabdas Patel	ED	Member
3	Iswarlal Ambalal Patel	ID	Member
4	Hashmukhbhai Ishwarlal Patel	ED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Committee Members	Category	Chairperson/Membership
1	Iswarlal Ambalal Patel	ID	Chairperson
2	Kishor Meghji Shah	NED	Member
3	Pirabhai Ramjibhai Suthar	ID	Member

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)
April 17, 2017	August 10, 2017	71
May 30, 2017	September 14, 2017	34

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 (in number of days)
Audit Committees	-----	Yes (3 members Present)	April 17, 2017	42
Audit Committees	August 10, 2017	Yes (3 members Present)	May 30, 2017	71
Audit Committees	September 14, 2017	Yes (3 members Present)	-----	34
Stakeholders Relationship Committee	July 19, 2017	Yes (3 members Present)	-----	-----
Nomination and remuneration committee	August 10, 2017	Yes (2 members Present)	-----	-----
Corporate Social Responsibility Committee	August 10, 2017	Yes (3 members Present)	May 30, 2017	71

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	NA

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 & 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**

VII. Affirmations		
Board Heading	Regulation Number	Compliance Status (Yes/No/NA)
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with Para C of Schedule V	Yes

NAME : MAHENDRABHAI GULABDAS PATEL
DESIGNATION : **MANAGING DIRECTOR**
DIN : **00104706**