

CIN: L24230GJ1995PLC024288

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Lincoln Pharmaceuticals Limited**  
 2. Quarter ending - **December 31, 2016**

<b>I. Composition of Board of Directors</b>										
<b>Title (Mr./Ms)</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>PAN</b>	<b>Category (Chairperson /Executive/Non- Executive- Non- Independent / Non- Executive -Independent/ Non- Executive -Nominee)</b>	<b>Date of Appointment in the Current Term /</b>	<b>Date of cessation</b>	<b>Tenure(in months)</b>	<b>No. of Directorship in listed entities including this listed entity</b>	<b>No of memberships in Audit/ Stakeholder Committee(s) including this listed entity</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity</b>
Mr.	Kishorbhai Meghjiibhai 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.	Rajniibhai 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.	Munjal Mahendrabhai Patel	02319308	AFXPP7705F	Executive	14-11-2014	---	---	1	0	0
Mr.	Ashish Rajniibhai 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

CIN: L24230GJ1995PLC024288

## II. Composition of Committees

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

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

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

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
11 <sup>th</sup> August, 2016	27 <sup>th</sup> October, 2016	26
30 <sup>th</sup> September, 2016	10 <sup>th</sup> November, 2016	13

<b>IV. Meeting of Committees</b>				
<b>Name of Committees</b>	<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
Audit Committees	10-November-2016	Yes (3 members Present)	11-August-2016	90
Stakeholders Relationship Committee	02-December-2016	Yes (4 members Present)	-----	-----
Nomination and remuneration committee	-----	Yes (2 members Present)	29-September-2016	-----
Corporate Social Responsibility Committee	-----	Yes (3 members Present)	11-August-2016	-----

**CIN: L24230GJ1995PLC024288**

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/NA)</b>
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**

**Sd/-**

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