

<b>General information about company</b>	
Scrip code	531633
NSE Symbol	LINCOLN
MSEI Symbol	NOTLISTED
ISIN	INE405C01035
Name of the entity	LINCOLN PHARMACEUTICALS LTD
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson											Yes				
Whether Chairperson is related to MD or CEO											No				
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
BLXPS9450B	02769085	Non-Executive - Non Independent Director	Chairperson		04-03-1944	Yes	29-09-2018	16-08-1995	18-07-1996		1	0	0	0	
ABIPP9463H	00104706	Executive Director	Not Applicable	MD	26-01-1954	NA		20-01-1995	01-10-2019		1	0	1	0	
ABIPP9440Q	00104786	Non-Executive - Non Independent Director	Not Applicable		05-02-1958	NA		20-01-1995	08-06-2018		1	0	0	0	
ABOPP5912D	00104834	Executive Director	Not Applicable		08-12-1958	NA		20-01-1995	01-10-2019		1	0	1	0	

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Stat Com inclu liste (Reg 26 L Reg)
5	Mr	Munjali Mahendra Patel	AFXPP7705F	02319308	Executive Director	Not Applicable		26-06-1982	NA		14-11-2014	14-11-2019			2	0	1
6	Mr	Ashish Rajnibhai Patel	AGAPP6089Q	01309017	Executive Director	Not Applicable		12-05-1981	NA		14-11-2014	14-11-2019			1	0	0
7	Mr	Arvind Gulabdas Patel	AGWPP5494P	00104885	Non-Executive - Non Independent Director	Not Applicable		29-09-1950	NA		03-02-1995	14-11-2014			1	0	0
8	Mr	Ishwarlal Ambalal Patel	ABRPP7054R	00217324	Non-Executive - Independent Director	Not Applicable		15-01-1933	Yes	29-09-2018	03-02-1995	01-04-2019		93	1	1	2

<b>I. Composition of Board of Directors</b>																	
<b>Disclosure of notes on composition of board of directors explanatory</b>																	
<b>Whether the listed entity has a Regular Chairperson</b>																	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Statutory Corporate Governance (Refer Regulation 2(1) of Listing Regulations)
9	Mr	Pirabhai Ramjibhai Suthar	AMJPS5860M	00453047	Non-Executive - Independent Director	Not Applicable		07-05-1946	Yes	30-09-2020	30-10-1999	01-04-2019		93	1	1	1
10	Ms	Maha Mahesh Patel	CHSPP9571Q	07254852	Non-Executive - Independent Director	Not Applicable		28-06-1990	NA		04-08-2015	04-08-2020		77	1	1	0
11	Mr	Saurin Jagdish Parikh	ABRPP8740J	02136530	Non-Executive - Independent Director	Not Applicable		28-09-1971	NA		27-03-2018	29-09-2018		45	2	1	1

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217324	Ishwarlal Ambalal Patel	Non-Executive - Independent Director	Chairperson	20-02-2001		
2	00453047	Pirabhai Ramjibhai Suthar	Non-Executive - Independent Director	Member	20-02-2001		
3	02319308	Munjal Mahendra Patel	Executive Director	Member	30-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217324	Ishwarlal Ambalal Patel	Non-Executive - Independent Director	Chairperson	30-10-2002		
2	00453047	Pirabhai Ramjibhai Suthar	Non-Executive - Independent Director	Member	30-10-2002		
3	07254852	Meha Mahesh Patel	Non-Executive - Independent Director	Member	30-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217324	Ishwarlal Ambalal Patel	Non-Executive - Independent Director	Chairperson	31-01-2002		
2	00104706	Mahendra Gulabdas Patel	Executive Director	Member	31-01-2002		
3	00104834	Hashmukh Ishwarlal Patel	Executive Director	Member	31-01-2002		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217324	Ishwarlal Ambalal Patel	Non-Executive - Independent Director	Chairperson	25-05-2021		
2	02319308	Munjal Mahendra Patel	Executive Director	Member	25-05-2021		
3	99999999	Darshit Ashvinkumar Shah	Member	Member	25-05-2021		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00217324	Ishwarlal Ambalal Patel	Non-Executive - Independent Director	Member	24-04-2014		
2	00104706	Mahendra Gulabdas Patel	Executive Director	Member	24-04-2014		
3	02319308	Munjal Mahendra Patel	Executive Director	Member	30-05-2019		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	7	4
2		11-11-2021	92		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	10-08-2021				Yes	3	2
2	Audit Committee	11-11-2021	92			Yes	3	2
3	Stakeholders Relationship Committee	27-09-2021				Yes	3	1
4	Stakeholders Relationship Committee	11-10-2021				Yes	3	1
5	Stakeholders Relationship Committee	08-12-2021				Yes	3	1
6	Corporate Social Responsibility Committee	11-11-2021				Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	11-11-2021				Yes	3	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	MAHENDRA G. PATEL
2	Designation	Managing Director



<b>Signatory Details</b>	
Name of signatory	MAHENDRA G. PATEL
Designation of person	Managing Director
Place	AHMEDABAD
Date	12-01-2022

