

MEMBERS OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE OF SHIVA PHARMACHEM LIMITED

Name of the Director	Nature of Directorship	Status in Committee
Mr. Rakesh Agrawal	Chairman	Chairman
Mr. Vishal Agrawal	Managing Director	Member
Mr. Rahul Agrawal	Joint Managing Director	Member
Mr. Milin Mehta	Non-Executive Director	Member
Mr. Sivaraman Narayanaswami	Independent Director	Member