



Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)

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CIN : L35103MH1979PLC021614

COMPANY PROFILE

*This company profile is structured to align with the requirements of **Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.***

Following the NCLT-approved reverse merger in 2025, **Kratos Energy & Infrastructure Limited** has been renamed to **Lords Mark Industries Limited**. This profile reflects the consolidated entity's business, leadership, and compliance framework. The Company was formerly known as **Kratos Energy & Infrastructure Limited**, as part of a strategic business transformation and expansion into high-growth sectors, the Company underwent corporate restructuring through a **reverse merger** with businesses of the **Lords Mark Industries Limited**.

Details of Business

Lords Mark Industries Limited is a diversified Indian conglomerate with over 27 years of experience. Post-merger, the company has transitioned from a specialized energy firm to a multi-vertical leader in high-growth sectors:

- **Healthcare & MedTech (LordsMed):** Manufacturing IVD (In-Vitro Diagnostics) kits, biochemistry reagents, and medical devices. Key innovations include "Sehat Pods" and AI-enabled dialysis systems through its acquisition of Renalysx.
- **Renewable Energy & Solar:** A major partner for government projects (UPNEDA, APDCL). It focuses on solar rooftop installations, smart LED street lighting, and green hydrogen projects.
- **Printing & Packaging:** Market leader in specialized paper products, including railway tickets, reservation charts, and postal stationery.
- **Electric Mobility:** Through its subsidiary Lords Automotive, it develops and manufactures electric two-wheelers and three-wheelers.

Board of Directors & Committees

The Board comprises experienced professionals overseeing the strategic direction of the merged entity.

Name	Designation	Category
Dr. Sachidanand Upadhyay	Managing Director & CEO	Executive / Promoter
Manav Kishore Teli	Executive Director	Executive
Vinay Benigopal Sarada	Executive Director	Executive

<i>Name</i>	<i>Designation</i>	<i>Category</i>
<i>Nikhil Suryanath Pandey</i>	<i>Independent Director</i>	<i>Independent</i>

Board Committees:

- *Audit Committee*
- *Nomination and Remuneration Committee*
- *Stakeholders Relationship Committee*

Statutory Policies & Codes

The company maintains high standards of corporate governance through the following mandated policies:

- ***Code of Conduct:*** *Applicable to all Board members and Senior Management.*
- ***Vigil Mechanism:*** *A robust Whistle Blower Policy for reporting unethical behavior or fraud.*
- ***Related Party Transaction (RPT) Policy:*** *Governs all transactions with group entities to ensure "arm's length" pricing.*
- ***Material Subsidiary Policy:*** *Criteria for determining and managing significant subsidiaries like Lords Automotive and Lords Mark Biotech.*
- ***Familiarization Programmes:*** *Structured induction and training for Independent Directors regarding their roles and the company's evolving business model.*

Merger & Name Change History

In accordance with SEBI mandates for name changes, the following must be displayed on the website for one year:

- ***New Name:*** *Lords Mark Industries Limited*
- ***Old Name:*** *Kratos Energy & Infrastructure Limited*
- ***Effective Date:*** *28th July 2025 (NCLT Approval/Implementation)*

Lords Mark Industries Limited is a diversified India4 listed company engaged in healthcare & diagnostics, medical technology, renewable energy, electric mobility, infrastructure solutions and advanced manufacturing businesses.

Corporate Information

- **Present Name:** Lords Mark Industries Limited
- **Former Name:** Kratos Energy & Infrastructure Limited
- **Nature of Company:** Public Listed Company
- **Registered Office:** Mumbai, Maharashtra, India
- **Listing:** Listed on recognized stock exchange(s) in India
- **Disclosure:** Maintained pursuant to Regulation 46 of SEBI (LODR) Regulations, 2015

Corporate Governance & Sustainability

The Company adheres to high standards of corporate governance and integrates Environmental, Social and Governance (ESG) principles across its operations, ensuring transparency, accountability and sustainable growth.

Conclusion

The reverse merger and subsequent transformation from **Kratos Energy & Infrastructure Limited** to **Lords Mark Industries Limited** marks a significant milestone in the Company's journey toward becoming a diversified, innovation-driven listed enterprise focused on healthcare, technology, sustainability and industrial growth.

For Lord's Mark Industries Limited

(Formerly known as **Lords Mark India Limited** and Kratos Energy & Infrastructure Limited)



Mr. Sachidanand Hariram Upadhyay

Managing Director

DIN No: - 01631728