



# Lord's Mark Industries Limited

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

317, Maker Chamber V, 221 Nariman Point, Mumbai - 400021, Maharashtra, India,

Email : info@lordsmark.com | dvfl@rediffmail.com, Website : www.lordsmark.com,

CIN : L35103MH1979PLC021614

## PROFILE OF DIRECTORS

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

(In compliance with Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sr. No.	Name	Designation	Date of Appointment	Brief Profile
1	Sachidanand Hariram Upadhyay	Managing Director	10/07/2025	A Doctorate in Marketing has vast experience in building business . Having great understanding of doing business and build Lord mark industries ltd from scratch to a corporate level. 28 of experience in sales, marketing, operations, finance in various sectors like pharma, solar and paper industry
2	Vinay Benigopal Sarada	Director (Executive)	10/07/2025	An IIM certified guy with vast experience of 25 years in paper industry . Having deep knowledge of packaging industry and also responsible for growing Lords mark industries business to a level of brand in security printing
3	Manav Kishore Teli	Director (Executive )	10/07/2025	An graduate with background of doing lighting business for last 20 years and having deep research for biotech industry from 2018 . Leading bio tech industry from 2020 in Lords Mark Industries ltd and grown exponentially evoking India inky company having More than 200 license.
4	Nikhil Suryanath Pandey	Director (Non - Executive Independent)	10/04/2024	Graduate from BNN college Bhiwandi_ He has vast experience of over 7 years in the field of Account

For **Lord's Mark Industries Limited**

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Mr. Sachidanand Hariram Upadhyay

Managing Director

DIN No: - 01631728