



Lord's Mark Industries Limited

(Formerly known as Lords Mark India Limited / Kratos Energy & Infrastructure Limited)
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CIN : L35103MH1979PLC021614

COMPANY PROFILE

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)

About Us

Lords Mark Industries Limited is a diversified, innovation-driven Indian enterprise engaged in Healthcare & Diagnostics, Medical Technology, Renewable Energy, Smart Infrastructure, and Advanced Manufacturing.

With a legacy spanning over two decades, the Lords Mark Group has evolved into a multi-sector organization focused on creating sustainable businesses that contribute to India's growth story. The Company combines manufacturing excellence, technological innovation, and strong execution capabilities to deliver value across critical sectors of the economy.

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.

Business Verticals

Healthcare & Diagnostics

Through its healthcare division, Lords Mark has established a strong presence in diagnostics, medical devices and healthcare technologies. The Company manufactures diagnostic kits, biochemistry reagents, laboratory products and in-vitro diagnostic solutions catering to domestic and international markets.

The healthcare division focuses on improving accessibility, affordability and quality of healthcare through indigenous innovation and advanced manufacturing capabilities.

Medical Technology (MedTech)

The Company continues to expand its footprint in advanced medical technology through strategic investments and innovation-driven healthcare solutions.

A significant milestone was achieved through the acquisition of a majority stake in Renalyx Health Systems, a pioneering Indian MedTech company known for developing AI-enabled smart haemodialysis technology. The acquisition further strengthens the Company's research, development and manufacturing

capabilities in advanced healthcare equipment. The Company is committed to supporting India's vision of healthcare self-reliance through indigenous medical innovation.

Renewable Energy & Sustainability

Lords Mark actively contributes to India's clean energy transition through solar energy solutions, smart LED lighting systems, solar street lighting, solar pumps, rooftop solar installations and energy-efficient infrastructure projects.

The Company has successfully executed projects for various government departments, public sector undertakings and institutional customers while supporting national initiatives focused on sustainability and renewable energy adoption.

Infrastructure & Smart Solutions

The Company undertakes technology-enabled infrastructure projects and smart city solutions aimed at improving operational efficiency, sustainability and public utility services.

Board of Directors

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

Sr. No.	Name	Designation	Date of Appointment
1	Mr. Sachidanand Hariram Upadhyay	Managing Director	10/07/2025
2	Mr. Vinay Benigopal Sarda	Director (Executive)	10/07/2025
3	Mr. Manav Kishore Teli	Director (Executive)	10/07/2025
4	Mr. Nikhil Suryanath Pandey	Director (Non - Executive Independent)	10/04/2024
5	Mr. Govind Singh Bhati	Director (Non - Executive Independent)	04/06/2026
6	Mr. Vinod Tiwari	Director (Non - Executive Independent)	04/06/2026
7	Ms. Shweta Dilip	Director (Non - Executive Independent)	04/06/2026
8	Ms. Pooja Vijay Gohil	Director (Non - Executive Independent)	04/06/2026

Board Committees:

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

Audit Committee composition:

Name	Category	Position
Mr. Nikhil Suryanath Pandey	Independent Director	Chairman
Mr. Govind Singh Bhati	Independent Director	Member
Ms. Shweta Dilip	Independent Director	Member
Mr. Vinay Benigopal Sarda	Executive Director	Member

Complies with Regulation 18 of SEBI LODR (minimum 3 directors, 2/3rd Independent Directors).

Nomination and Remuneration Committee (NRC) composition:

Name	Category	Position
Mr. Vinod Tiwari	Independent Director	Chairman
Mr. Nikhil Suryanath Pandey	Independent Director	Member
Ms. Pooja Vijay Gohil	Independent Director	Member
Mr. Govind Singh Bhati	Independent Director	Member

Complies with Regulation 19 of SEBI LODR (minimum 3 non-executive directors with at least two – third Independent Directors; Chairperson to be Independent Director).

Stakeholders Relationship Committee (SRC) composition:

Name	Category	Position
Ms. Pooja Vijay Gohil	Independent Director	Chairperson
Mr. Govind Singh Bhati	Independent Director	Member
Mr. Vinay Benigopal Sarda	Executive Director	Member

Complies with Regulation 20 of SEBI LODR (Chairperson to be Non-Executive Director and minimum 3 directors and atleast one should be independent director).

Statutory Policies & Codes

The Company has adopted various policies and codes in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including:

- Code of Conduct for Directors and Senior Management
- Vigil Mechanism / Whistle Blower Policy
- Related Party Transactions Policy
- Policy on Material Subsidiaries
- Nomination and Remuneration Policy
- Policy for Determination of Materiality of Events and Information
- Policy for Preservation of Documents
- Code of Practices and Procedures for Fair Disclosure of UPSI
- Familiarization Programme for Independent Directors

Merger, Name Change History and Corporate Information

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)
- **MCA Approval Date:** 25th Sept 2025
- **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.

Investor Commitment

The Company is committed to maintaining transparent communication with investors through timely disclosures, regulatory compliance, responsible governance practices and long-term value creation.

Corporate Vision for the Future

Lords Mark Industries Limited aims to become a globally recognized technology-led conglomerate delivering innovative solutions across healthcare, diagnostics, renewable energy, infrastructure and advanced manufacturing. Through continuous innovation, strategic partnerships and sustainable business practices, the Company seeks to create enduring value for all stakeholders while contributing to India's economic and technological advancement.

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