



Lord's Mark Industries Limited

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

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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	Mr. 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. 30 of experience in sales, marketing, operations, finance in various sectors like pharma, solar and paper industry
2	Mr. Vinay Benigopal Sarada	Director (Executive)	10/07/2025	An IIM certified guy with vast experience of 26 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	Mr. 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	Mr. 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
5	Mr. Govind Singh Bhati	Director (Non - Executive Independent)	04/06/2026	Mr. Govind Singh Bhati is a senior Power Sector and Project Management Professional with nearly a decade of high-level executive experience, notably serving as the Executive Director (Government Project Management) at Rural Electrification Corporation Limited (REC) from 2012 to 2021.

				<p>He has a distinguished track record in driving large-scale national infrastructure initiatives, having successfully monitored and managed the execution of major Government of India flagship programs including DDUGJY, DDUGJY-RE, and the Saubhagya Scheme, which contributed to 100% household electrification across the country. His oversight encompassed the electrification of over 1.27 lakh villages, 3.45+ crore household connections, and massive distribution infrastructure network deployments.</p> <p>Mr. Bhati was also instrumental in developing the "GARV" Mobile Application for real-time project monitoring, earning prestigious accolades including the National E-Governance Award (Gold) and the Digital India Award.</p> <p>He holds a Bachelor of Engineering (Electrical) from Government Engineering College, Rewa, an MBA from Sikkim Manipal University, and is a Certified Energy Manager from the National Productivity Council.</p>
6	Mr. Vinod Tiwari	Director (Non - Executive Independent)	04/06/2026	<p>Mr. Vinod Kumar Tiwari is a seasoned Renewable Energy Professional and Solar Energy Expert with nearly 40 years of extensive experience in solar energy planning, policy implementation, and project execution. He served as the Head of Solar PV Energy at the Uttar Pradesh New and Renewable Energy Development Agency (UPNEDA) from 1985 to 2022, where he led the expansion of large-scale solar PV programs, rooftop systems, and rural electrification initiatives.</p> <p>Mr. Tiwari has a track record of pioneering contributions to the sector, including contributing to the development of Asia's first Grid Connected Solar Power Plant and one of the world's first Remote Village Electrification Projects. Notably, he contributed to the development of India's</p>

				<p>first Solar Village in Kannauj (inaugurated by Dr. A. P. J. Abdul Kalam) and was awarded the "Best Innovation Award" by AREAS, MNRE for developing Solar RO Water Plants for rural schools. He has also represented India at international renewable energy conferences and UNIDO workshops.</p> <p>He holds a Master of Technology (M.Tech) from IIT - Banaras Hindu University (BHU) and has undergone prestigious international training, including the USAID Energy Training Program in Washington DC, USA, and specialized development programs at Curtin University, Australia.</p>
7	Ms. Shweta Dilip	Director (Non - Executive Independent)	04/06/2026	<p>Ms. Shweta Dilip Mehta is an accomplished entrepreneur and healthcare accessibility advocate with over 18 years of experience across healthcare, digital innovation, community engagement, and social impact initiatives. She was the Founder of ChemistOnline.in, one of India's early digital healthcare platforms that served over 5,000 customers nationwide while promoting awareness of affordable and generic medicines. She also successfully operated a government-supported Pradhan Mantri Bhartiya Janaushadhi Kendra (PMBJK) to strengthen grassroots healthcare accessibility.</p> <p>Currently, she is associated with Jalaram Enterprises in pharmaceutical wholesale distribution and supply chain operations. She also brings deep digital technology experience from her association with Jalaram New Media Pvt. Ltd., where she contributed to developing e-commerce portals, websites, and digital outreach solutions.</p> <p>As a Person with Disability (PwD), Ms. Mehta actively advocates for inclusion and equal opportunities, bringing a unique and valuable perspective toward corporate diversity and inclusive governance. She was recognized as the "Thoughtful Leader of the</p>

				Year - 2023" for her contributions to digital healthcare. She holds a Bachelor of Commerce degree from Mumbai University
8	Ms. Pooja Vijay Gohil	Director (Non - Executive Independent)	04/06/2026	<p>Ms. Pooja Vijay Gohil is a qualified Company Secretary and a Fellow Member of the Institute of Company Secretaries of India (ICSI) with over 7 years of rich experience in Secretarial, Legal, Compliance, and Corporate Governance functions. She has extensive expertise in handling compliances under the Companies Act, 2013, SEBI regulations, listing compliances, corporate restructuring, secretarial audits, and the drafting and vetting of legal documents for both listed and unlisted entities.</p> <p>During her professional career, she has worked with reputed organizations, including Bombay Rayon Fashions Limited (a listed entity on BSE and NSE) handling core secretarial assignments, ABans Broking Services Private Limited, and Just Udo Aviation Private Limited (as Company Secretary). Currently, she is associated with Rahul G. Agrawal & Associates, Practising Company Secretaries, Mumbai, advising companies on corporate laws and regulatory filings.</p> <p>She holds a Bachelor of Commerce (B.Com) degree from Mumbai University and has been an Associate Member of the ICSI since 2017, later advancing to a Fellow Member (FCS).</p>

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Mr. Sachin Kumar Upadhyay

Managing Director

DIN No: - 01631728

Date : 04-06-2026