Glittek Granites Limited

Contact Information

CORPORATE INFORMATION

1	**BOARD OF DIRECTORS**	
	Executive Director-Chairperson	Mr. Maheshkumar Jatashankar Thanki
	Executive Director-Md	Mr. Bhargav Girjashankar Thanki
	Executive Director	Mr. Bhavin Harihar Thanki
	Non - Executive Independent Director	Mr. Sunil Kumar Bansal
	Non - Executive Non -Independent Director	Mrs. Kavita Rakesh Shah
	Non - Executive Independent Director	Mr. Deependra Singh
2	**COMPANY SECRETARY & COMPLIANCE OFFICER**	Lata Bagri
3	**CHIEF FINANCIAL OFFICER**	Mr. Gautam Thanki
4	**AUDITORS**	M/s. R.R. Tibrewala & CO. Chartered Accountants, 503, Atlanta Estate, Off Western Express Highway, Goregaon (E), Mumbai – 400063, Maharashtra, India
4	**REGISTERED OFFICE**	Honnappa Building, 2nd Floor, V. V. Extension, Behind MCM ITI College, Old Madras Road, Hoskote, Bangalore Rural District, Karnataka – 562114, India
5	**SHARE TRANSFER AGENT**	M/s MCS Share Transfer Agent Limited 38,Lake Garden ,1st Floor, Kolkata – 700 045 **Contact Person** Mr. Tapas Roy Phone : (033) 4072 4051/52/53 Fax : (033) 4072 4050 E-mail : mcskol@rediffmail.com