

Tree House Education & Accessories Ltd.

Registered Office: 702, Morya House, 'C' Wing, Off. Link Road, Andheri (W), Mumbai - 400 053.
Tel.: 022 - 40492222 Fax : 022 - 40492207
CIN : L80101MH2006PLC163028



April 12, 2018

To BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001.	To National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1 G Block, BKC, Bandra (E), Mumbai 400 051.	To Metropolitan Stock Exchange Of India Ltd. Suren Road, Andheri (East), Mumbai 400 093.
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Sub.: Corporate Governance Report as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for quarter ended March 31, 2018.

Scrip Code: 533540 / TREEHOUSE

Dear Sir/Madam,

We are pleased to enclose Corporate Governance Report for the quarter ended March 31, 2018.

We request you to kindly take the the same on your record.

Thanking You.

For **Tree House Education & Accessories Limited**


Rajesh Bhatia
Managing Director
Encl.: As Above



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: Tree House Education & Accessories Limited

2. Quarter ending: Fourth Quarter (Q4)

I. Composition of Board of Directors									
Title (Mr./ Ms.)	Name of the Director	PAN ^s &DIN	Category (Chairperson/Exec utive/ Non-Executive/ Independent/ Nominee) ^{&}	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations) [§]	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	
Mr.	Rajesh Bhatia	AAHPB9438N 00074393	Chairperson Executive Managing Director	Re- appointment: 14-11-2014	---	1	2	0	
Mrs.	Geeta Bhatia	AAGPB8685G 00074444	Non-Executive- Non- Independent	10-07-2006	---	1	1	0	
Mr.	Suraj Manghnani	BXVPM9430M 06625583	Non-Executive- Independent	30-12-2016	15 months	1	2	0	
Mr.	Deepak Valecha	AGWVPV4712A 07736480	Non-Executive- Independent	13-02-2017	11 months	1	2	2	



§ PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)§
1. Audit Committee	Mr. Deepak Valecha Mr. Suraj Manghani Mr. Rajesh Bhatia	Chairperson – Non-Executive– Independent Non-Executive– Independent Executive
2. Nomination & Remuneration Committee	Mr. Deepak Valecha Mr. Suraj Manghani Mrs. Geeta Bhatia	Chairperson – Non-Executive– Independent Non-Executive– Independent Non-Executive – Non - Independent
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Deepak Valecha Mr. Suraj Manghani Mr. Rajesh Bhatia Mrs. Geeta Bhatia	Chairperson – Non-Executive– Independent Non-Executive– Independent Executive Non-Executive – Non - Independent

&Category of directors means executive / non-executive / independent / Nominee. if a director fits into more than one category write all categories separating them with hyphen

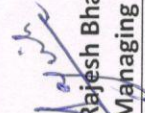

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14.11.2017	12.02.2018	89 days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting Of the committee in the previous	Maximum gap between any two consecutive meetings in number of days*



14.11.2017 (Audit Committee)	Yes	quarter	89 days
(Nomination & Remuneration Committee)	Yes	12.02.2018	-
14.11.2017 (Stakeholders Relationship Committee)	Yes	12.02.2018	89 days
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transaction			
Subject		Compliance status (Yes/No/NA) <small>refer note below</small>	
Whether prior approval of audit committee obtained		NA	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
Note			
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2 If status is "No" details of non-compliance may be given here.			
VI. Affirmations			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes			
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes			
a. Audit Committee - Yes			
b. Nomination & remuneration committee - Yes			
c. Stakeholders relationship committee - Yes			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes			
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes			
Any comments/observations/advice of Board of Directors may be mentioned here:			
For Tree House Education & Accessories Limited			
 Rajesh Bhatia Managing Director			
			

ANEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	<i>Item</i>	<i>Compliance status</i> (Yes/No/NA) <small>Refer note below</small>	Web address
	Details of business	Yes	http://www.nseprimeir.com/z_TreeHouse/comprofil.e.aspx?value=zD8loHOugfjM600MSHCcMw==
	Terms and conditions of appointment of independent directors	Yes	http://www.nseprimeir.com/z_TreeHouse/pdf-files/Treehouse_Terms_ConditionsofID_300914.pdf
	Composition of various committees of board of directors	Yes	http://www.nseprimeir.com/Pages/companyboardofdir.aspx?value=zD8loHOugfjM600MSHCcMw==
	Code of conduct of board of directors and senior management personnel	Yes	http://www.nseprimeir.com/z_TreeHouse/pdf-files/Treehouse_CodeofConduct_011014.pdf
	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	http://www.nseprimeir.com/z_TreeHouse/pdf-files/Treehouse_WhistleBlowerPolicy_Revised_14022016.pdf
	Criteria of making payments to non-executive directors	Yes	http://www.nseprimeir.com/z_TreeHouse/pdf-files/Nomination_and_Remuneration_Policy.pdf
	Policy on dealing with related party transactions	Yes	http://www.nseprimeir.com/z_TreeHouse/pdf-files/Nomination_and_Remuneration_Policy.pdf
	Policy for determining 'material' subsidiaries	Yes	http://www.nseprimeir.com/z_TreeHouse/pdf-files/Treehouse_RelatedPartyTrasactionPolicy_300914.pdf
	Details of familiarization programmes imparted to independent directors	Yes	http://www.nseprimeir.com/z_TreeHouse/pdf-files/Treehouse_Familiarization_of_Independent_Directors_Programs.pdf
	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	http://www.nseprimeir.com/Pages/companycontactdetails.aspx?value=zD8loHOugfjM600MSHCcMw==
	email address for grievance redressal and other relevant details	Yes	http://www.nseprimeir.com/Pages/companycontactdetails.aspx?value=zD8loHOugfjM600MSHCcMw==
	Financial results	Yes	http://www.nseprimeir.com/Pages/FResults.aspx?value=zD8loHOugfjM600MSHCcMw==



Shareholding pattern	Yes	http://www.nseprimeir.com/Pages/SHP_QuarterSharholding.aspx?value=zD8loHOugfjM600M5HCcMw==
Details of agreements entered into with the media companies and/or their associates	NA	
New name and the old name of the listed entity	NA	
II. Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) ^{refer note below}
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration Committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
Approval for material related party transactions	23(4)	NA
Composition of Board of Directors of unlisted	24(1)	NA



Signature

<i>material Subsidiary</i>			
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)		NA
<i>Maximum Directorship & Tenure</i>	25(1) & (2)		Yes
<i>Meeting of independent directors</i>	25(3) & (4)		Yes
<i>Familiarization of independent directors</i>	25(7)		Yes
<i>Memberships in Committees</i>	26(1)		Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)		Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)		NA
<i>Policy with respect to Obligations of directors and senior management</i>	26(2)&26(5)		Yes

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III. Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - NA

For Tree House Education & Accessories Limited



Rajesh Bhatia
Rajesh Bhatia
Managing Director