

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



July 10, 2019

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 June 30, 2019.

Scrp Code: 533540 / TREEHOUSE

Dear Sir/Madam,

We are pleased to enclose Corporate Governance Report for the quarter ended June 30, 2019.

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

Thanking You.

For Tree House Education & Accessories Limited

Guddi
Guddi Bajpai
Company Secretary
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: First Quarter (Q1)

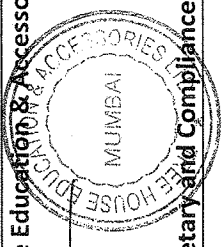
I. Composition of Board of Directors									
Title (Mr. / Ms.)	Name of the Director	PAN [§] &DIN	Category (Chairperson/Exec utive/ Non-Executive/ Independent/ Nominee) [¶]	Date of Appointment in the current term/cessation	Tenure*	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit / Stakeholder Committee including this listed entity	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.	Suraj Manghnani	BXVPM9430M 06625583	Non-Executive- Independent	30-12-2016	30 months	1	2	0	
Mr.	Deepak Valecha	AGWVPV4712A 07736480	Non-Executive- Independent	13-02-2017	28 months	1	2	2	
Mr.	Jugal Shah	BOJPS9408A 08334114	Executive Director	21-01-2019	---	1	2	0	
Mrs.	Amita Karia	ARYPG5283E 07068393	Non-Executive- Independent	12-02-2019	5 months	2	4	0	

[§] 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 Manghnani Mr. Jugal Shah #Mrs. Amita Karia	Chairperson – Non-Executive– Independent Non-Executive– Independent Executive Non-Executive– Independent
2. Nomination & Remuneration Committee	Mr. Deepak Valecha Mr. Suraj Manghnani Mrs. Amita Karia	Chairperson – Non-Executive– Independent Non-Executive– Independent Non-Executive – Independent
3. Risk Management Committee (if applicable)	NA	NA
4. Stakeholders Relationship Committee	Mr. Deepak Valecha Mr. Suraj Manghnani Mr. Jugal Shah Mrs. Amita Karia	Chairperson – Non-Executive– Independent Non-Executive– Independent Executive Non-Executive – Independent
# Mrs. Amita Karia was appointed as member in audit committee in place of Mr. Suraj Manghnani w.e.f. 25.04.2019. &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)
21.01.2019	30.05.2019	106 days
12.02.2019		
IV. Meeting of Committees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Maximum gap between any two consecutive meetings in number of days*
30.05.2019 (Audit Committee)	Yes	106 days

			12.02.2019	
		Yes	21.01.2019	128 days
		Yes	12.02.2019	106 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) refer note below		
	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) - NA				
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:				
<p>For Tree House Education & Accessories Limited</p>  <p>Guddi Bajpai Company Secretary and Compliance Officer</p>				