

Format to be submitted by listed entity on quarterly basis

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

2. **Quarter ending:** Third Quarter (Q3)

I. Composition of Board of Directors								
Titl e (Mr. /Ms.)	Name of the Director	DIN	Category (Chairperson / Executive/ Non- Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) 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	00074393	Executive	Re-appointment 14.11.2014	5 years	1	1	0
Mr.	Vishal Shah	01153074	Executive			1	1	0
Mr.	Sanjaya Kulkarni	00102575	Independent	Re-appointment 06.09.2014	5 years	4	5	2
Mr.	Parantap Dave	00019472	Independent	Re-appointment 06.09.2014	5 years	4	3	1
Mr.	T. S. Sarangpani	01453050	Independent	Re-appointment 06.09.2014	5 years	1	1	0

Mrs.	Geeta Bhatia	00074444	Non-Executive			1	1	0
Mr.	Rishi Navani	01758427	Non-Executive / Nominee	Cessation 03.12.2015				

\$PAN number of any director would not be displayed on the website of StockExchange

&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 offperiod.

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/ Executive/ Non- Executive/ independent/Nominee) \$</i>
1. Audit Committee	Mr. Sanjaya Kulkarni Mr. Parantap Dave Mr. Rajesh Bhatia	Independent / Chairman Independent Executive
2. Nomination & Remuneration Committee	Mr. Parantap Dave Mr. Sanjaya Kulkarni Mr. T. S. Sarangpani Mrs. Geeta Bhatia	Independent Independent Independent Non-Executive
3. Risk Management Committee(if applicable)	NA	NA
4. Stakeholders Relationship Committee'	Mr. Parantap Dave Mr. Sanjaya Kulkarni Mr. T. S. Sarangpani Mrs. Geeta Bhatia Mr. Vishal Shah	Independent / Chairman Independent Independent Non-Executive Executive

&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			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
August 05, 2015	November 08, 2015	79 days	
August 20, 2015	December 04, 2015	25 days	
	December 23, 2015	18 days	
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
08.11.2015 (Audit Committee)	Yes	05.08.2015	94 days
23.12.2015 (Audit Committee)	Yes		44 days
08.11.2015 (SRC Committee)	Yes	05.08.2015	94 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 Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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

- 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.
- 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.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - 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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of

For Tree House Education & Accessories Limited

Hardik Desai
Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.