

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)

1. Composition of Board of Directors								
Title	Name of the Director	PAN\$ & 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	AAHPB9438N 00074393	Executive	Re-appointment 14.11.2014	5 years	1	1	0
Mr.	Vishal Shah	AALPS6882P 01153074	Executive			1	1	0
Mr.	Sanjaya Kulkarni	AAEPK5942R 00102575	Independent	Re-appointment 06.09.2014	5 years	4	5	2
Mr.	Parantap Dave	AABPD3026E 00019472	Independent	Re-appointment 06.09.2014	5 years	4	3	1
Mr.	T. S. Sarangpani	AAQPS6199N 01453050	Independent	Re-appointment 06.09.2014	5 years	1	1	0



Mrs. Geeta Bhatia	AAAGPB8685G	Non-Executive		1	1	0
	00074444					
Mr. Rishi Navani	AAAPN5447Q	Non-Executive / Nominee	Cessation 03.12.2015			
	01758427					

\$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. Sanjaya Kulkarni	Independent / Chairman				
	Mr. Parantap Dave	Independent				
	Mr. Rajesh Bhatia	Executive				
2. Nomination & Remuneration Committee	Mr. Parantap Dave	Independent				
	Mr. Sanjaya Kulkarni	Independent				
	Mr. T. S. Sarangpani	Independent				
3. Risk Management Committee(if applicable)	Mrs. Geeta Bhatia	Non-Executive				
	NA	NA				
4. Stakeholders Relationship Committee'	Mr. Parantap Dave	Independent / Chairman				
	Mr. Sanjaya Kulkarni	Independent				
	Mr. T. S. Sarangpani	Independent				
	Mrs. Geeta Bhatia	Non-Executive				
	Mr. Vishal Shah	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			
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)	
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			
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 quarter	Maximum gap between any two consecutive meetings in number of days*
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		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

- 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 Mattelton & Accessories Limited

H.7
Hardik Deshpande
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.