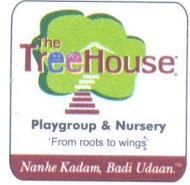


# Tree House Education & Accessories Ltd.

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



April 8, 2017

To <b>BSE Ltd.</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001	To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1 G Block, BKC, Bandra (E) Mumbai 400 051.	To <b>Metropolitan Stock Exchange Of India Ltd.</b> 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, 2017.**

**Scrip Code: 533540 / TREEHOUSE**

Dear Sir/Madam,

We are pleased to enclose Corporate Governance Report for the quarter ended March 31, 2017.

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 <sup>5</sup> & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) <sup>&amp;</sup>	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 including this listed entity  (Refer Regulation 26(1) of Listing Regulations) <sup>5</sup>	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	3 months	1	2	0
Mr.	Deepak Valecha	AGWPV4712A 07736480	Non-Executive – Independent	13-02-2017	1 month	1	2	2



