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General information about company

Scrip code	533540
NSE Symbol	TREEHOUSE
MSEI Symbol	TREEHOUSE
ISIN	INE040M01013
Name of the entity	Tree House Education & Accessories Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of facts on composition of board of directors (mandatory)		Add notice																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
		Disqualification of Directors under section 161 of the Companies Act, 2013																								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	Category 1 of director	Category 2 of director	Category 3 of director	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	Number of memberships in Committees including the listed entity (Refer Listing Regulations 17A of Listing Regulations)	No of posts of Chairperson in listed entities including this listed entity (Refer Listing Regulations 17A of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
ADD	REMOVE																									
1	Mr	Rajesh Bhatia	AAEP9048N	09072053	Executive Director	Chairperson	CEO, MD	20-02-1969	No				NA			05-02-2023					1	0	2	0		
2	Mr	Jugal Shah	BCSP5958A	08131014	Executive Director	Not Applicable		13-01-1987	No				NA			25-01-2019					1	0	0	0		
3	Mr	Nikhil Bhat	BBP91662R	08792364	Non-Executive - Independent Director	Not Applicable		21-10-1980	No				NA			01-08-2020				16.00	1	1	1	1	2	
4	Mr	Mitesh Barmati	KAEP2862N	07607636	Non-Executive - Independent Director	Not Applicable		08-01-1993	No				NA			01-09-2020				16.00	7	7	0	0	1	
5	Mr	Rajesh Shah	DDSP2021L	07600614	Non-Executive - Non-Independent Director	Not Applicable		14-06-1992	No				NA			12-08-2021					1	0	0	0	0	
6	Mr	Rishi Doshi	CMSP5985H	08598652	Non-Executive - Independent Director	Not Applicable		21-01-1995	No				NA			05-02-2023				6.00	1	1	1	1	0	

ADD

REMOVE

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Actions

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September, 30, 2022

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be profiled automatically.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08723362	Nishi Bhat	Non-Executive - Independent Director	Chairperson	01-09-2020		
2	08598655	Chaya Padhyar	Non-Executive - Independent Director	Member	09-02-2023		
3	00074393	Rajesh Shinde	Executive Director	Member	09-02-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be profiled automatically.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08723362	Nishi Bhat	Non-Executive - Independent Director	Chairperson	01-09-2020		
2	07606611	Dipen Shah	Non-Executive - Non Independent Director	Member	09-02-2023		
3	08598655	Chaya Padhyar	Non-Executive - Independent Director	Member	09-02-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be profiled automatically.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08723362	Nishi Bhat	Non-Executive - Independent Director	Chairperson	12-02-2021		
2	08598655	Chaya Padhyar	Non-Executive - Independent Director	Member	09-02-2023		
3	00074393	Rajesh Shinde	Executive Director	Member	09-02-2023		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN after entering DIN. Name of Committee members and Category 1 of Directors shall be profiled automatically.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add Delete						
1	09-02-2023			Yes	6	6	3
2	18-05-2023	97		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-02-2023				Yes	3	3	2	0
2	Stakeholders Relationship Committee	09-02-2023				Yes	4	4	2	0
3	Nomination and remuneration committee	09-02-2023				Yes	3	3	2	0
4	Audit Committee	18-05-2023	97			Yes	3	3	2	0
5	Nomination and remuneration committee	18-05-2023				Yes	3	3	2	0
6	Stakeholders Relationship Committee	18-05-2023				Yes	3	3	2	0

* to be filled in only for the current quarter meetings

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V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Guddi Bajpai
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Guddi Bajpai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2023

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