

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)					
Whether the listed entity has a Regular Chairperson												Yes					
Whether Chairperson is related to MD or CEO												No					
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
ca	AGWPV4712A	07736480	Non-Executive - Independent Director	Not Applicable		11-04-1988	NA		13-02-2017			52	1	1	0	2	
mani	BXVPM9430M	06625583	Non-Executive - Independent Director	Not Applicable		04-08-1993	NA		30-12-2016			54	1	1	0	0	
ihah	BOJPS9408A	08334114	Executive Director	Chairperson		13-07-1987	NA		21-01-2019				1	0	2	0	
	AENPB5668Q	08767969	Non-Executive - Non Independent Director	Not Applicable		04-11-1970	NA		23-06-2020				1	0	1	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of members in Audit/ Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulation)
5	Ms	Nidhi Busa	BBIPB1462R	08792362	Non-Executive - Independent Director	Not Applicable		21-12-1992	NA		01-09-2020			10	1	1	3
6	Mr	Milin Ramani	BAJPR2863N	07697636	Non-Executive - Independent Director	Not Applicable		08-02-1993	NA		01-09-2020			10	5	5	8

Text Block	
Textual Information(1)	Company falls under list of top 2000 according to market capitalization of NSE as on 31.03.2021 and not under any other Stock Exchanges.

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	07736480	Deepak Valecha	Non-Executive - Independent Director	Chairperson	13-02-2017		
2	08334114	Jugal Shah	Executive Director	Member	21-01-2019		
3	08792362	Nidhi Busa	Non-Executive - Independent Director	Member	01-09-2020		

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	07736480	Deepak Valecha	Non-Executive - Independent Director	Chairperson	13-02-2017		
2	08767969	Babita Bhatia	Non-Executive - Non Independent Director	Member	27-06-2020		
3	08792362	Nidhi Busa	Non-Executive - Independent Director	Member	01-09-2020		

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	07736480	Deepak Valecha	Non-Executive - Independent Director	Chairperson	13-02-2017		
2	08334114	Jugal Shah	Executive Director	Member	21-01-2019		
3	08767969	Babita Bhatia	Non-Executive - Non Independent Director	Member	27-06-2020		
4	08792362	Nidhi Busa	Non-Executive - Independent Director	Member	12-02-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes		
2		25-06-2021	132		Yes	5	3

Text Block	
Textual Information(1)	MCA vide its circular no. 08/2021 dated 03.05.2021 had permitted time gap between two meetings from 120 days to 180 days.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
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)		
1	Audit Committee	12-02-2021				Yes		
2	Audit Committee	25-06-2021				Yes	3	2
3	Stakeholders Relationship Committee	12-02-2021				Yes		
4	Stakeholders Relationship Committee	25-06-2021				Yes	4	2

Annexure 1			
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	

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 500 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

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

Signatory Details	
Name of signatory	Guddi Bajpai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	06-07-2021

