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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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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 notes on composition of board of directors explanatory										Add Notes												
Whether the listed entity has a Regular Chairperson										Yes												
Whether Chairperson is related to MD or CEO										No												
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 memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN		
	Add	Delete																				
1	Mr	Deepak Vatecha	AGWPM4712A	07736480	Non-Executive - Independent Director	Not Applicable		11-04-1988	NA		13-02-2017				58	1	1	0	2			
2	Mr	Suraj Manghani	BXVPM9430M	06625383	Non-Executive - Independent Director	Not Applicable		04-08-1993	NA		30-12-2016			29-12-2021	60	1	1	0	0			
3	Mr	Jugal Shah	BQJPS9408A	08334114	Executive Director	Chairperson		13-07-1987	NA		21-01-2019					1	0	2	0			
4	Mrs	Rabita Bhatia	AENVB566BQ	08767969	Non-Executive - Non Independent Director	Not Applicable		04-11-1970	NA		23-06-2020					1	0	1	0			
5	Ms	Nishi Bora	BBIPB1462R	08792362	Non-Executive - Independent Director	Not Applicable		21-12-1992	NA		01-09-2020				16	1	1	3	0			
6	Mr	Milind Ramani	BAJPS2863N	07897636	Non-Executive - Independent Director	Not Applicable		08-02-1993	NA		01-09-2020				16	5	5	8	1			
7	Mr	Dipen Shah	DOJPS70211	07600611	Non-Executive - Non Independent Director	Not Applicable		14-09-1992	NA		12-08-2021					1	0	0	0			
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	07734480	Dineshkumar Velamkoti	Non-Executive, Independent Director	Chairperson	13-02-2017		
2.	08141114	Jagad Shah	Executive Director	Member	21-01-2019		
3.	08792362	Nadhi Bawa	Non-Executive, Independent Director	Member	01-09-2020		
4.							
5.							
6.							
7.							
8.							
9.							
10.							

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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	07734480	Dineshkumar Velamkoti	Non-Executive, Independent Director	Chairperson	13-02-2017		
2.	08792362	Nadhi Bawa	Non-Executive, Non-Independent Director	Member	27-06-2020		
3.	08792362	Nadhi Bawa	Non-Executive, Independent Director	Member	01-09-2020		
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 populated 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.	07734480	Dineshkumar Velamkoti	Non-Executive, Independent Director	Chairperson	13-02-2017		
2.	08141114	Jagad Shah	Executive Director	Member	21-01-2019		
3.	08792362	Nadhi Bawa	Non-Executive, Non-Independent Director	Member	27-06-2020		
4.	08792362	Nadhi Bawa	Non-Executive, Independent Director	Member	13-02-2021		
5.							
6.							
7.							
8.							
9.							
10.							

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
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 populated automatically

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
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.						
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Annexure 1

III. Meeting of Board of Directors

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete						
1	12-08-2021			Yes		
2	01-11-2021	80		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2021				Yes		
2	Audit Committee	01-11-2021	80			Yes	3	2
3	Nomination and remuneration committee	12-08-2021				Yes		
4	Nomination and remuneration committee	01-11-2021				Yes	3	2
5	Stakeholders Relationship Committee	12-08-2021				Yes		
6	Stakeholders Relationship Committee	01-11-2021				Yes	4	2

* to be filled in only for the current quarter meetings

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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 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
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	13-01-2022

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