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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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**Enter the quarter
ended date only**

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 regulatory		Add Notice																							
Whether the listed entity has Regular Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				No																					
				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(i) of Listing Regulations)	Number of memberships in Audit Sub-committee/Convenorship including this listed entity (Refer Listing Regulations 24(i) of Listing Regulations)	No of posts of Chairperson in Audit Sub-committee/Convenorship including this listed entity (Refer Listing Regulations 24(i) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
ADD	REMOVE																								
1	Mr	Sheikh Yehya	AGMPV731A	0773640	Non-Executive - Independent Director	Not Applicable		11-04-1988	No				NA			11-02-2017		08-02-2013	24.00	0	1	1	0		
2	Mr	Jugal Shah	BOPI5688A	0833414	Executive Director	Chairman		13-01-1987	No				NA			21-01-2019			24.00	1	0	0	0		
3	Ms	Rudra Bhata	AKMP6688D	0876760	Non-Executive - Non-Independent Director	Not Applicable		04-11-1970	No				NA			21-06-2020		08-02-2013	24.00	1	0	1	0		
4	Mr	Nishi Bora	BBPS1622R	0879262	Non-Executive - Independent Director	Not Applicable		21-12-1992	No				NA			01-09-2020			24.00	1	1	1	2		
5	Mr	Milin Bansal	KAP52822N	0760734	Non-Executive - Independent Director	Not Applicable		08-01-1991	No				NA			01-09-2020			24.00	6	4	4	4	1	
6	Mr	Ritesh Shah	DOGP2021L	0760061	Non-Executive - Non-Independent Director	Not Applicable		14-09-1992	No				NA			15-08-2021			24.00	1	0	0	0		
7	Mr	Rajesh Bhatia	AKMP9538N	0007420	Executive Director	Not Applicable	CEO-MD	30-07-1969	No				NA			08-09-2013			24.00	1	0	2	0		
8	Ms	Divya Pathak	CMNP5689H	0855842	Non-Executive - Independent Director	Not Applicable		14-09-1996	No				NA			08-09-2021			24.00	1	1	1	1		

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 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	Deepak Vatscha	Non-Executive, Independent Director	Member	13-02-2017	09-02-2023	
2.	08341114	Jagat Shah	Executive Director	Member	21-01-2019	09-02-2023	
3.	08792362	Nidhi Bawa	Non-Executive, Independent Director	Chairperson	01-09-2020		
4.	08598055	Chaya Padhyar	Non-Executive, Independent Director	Member	09-02-2023		
5.	00743931	Rajesh Bhatia	Executive Director	Member	09-02-2023		
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.

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	Deepak Vatscha	Non-Executive, Independent Director	Member	13-02-2017	09-02-2023	
2.	08797969	Baljit Bhatia	Non-Executive, Non Independent Director	Member	27-06-2020	09-02-2023	
3.	08792362	Nidhi Bawa	Non-Executive, Independent Director	Chairperson	01-09-2020		
4.	07028411	Rajesh Bhatia	Non-Executive, Non Independent Director	Member	09-02-2023		
5.	08598055	Chaya Padhyar	Non-Executive, Independent Director	Member	09-02-2023		
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	Deepak Vatscha	Non-Executive, Independent Director	Member	13-02-2017	09-02-2023	
2.	08341114	Jagat Shah	Executive Director	Member	21-01-2019	09-02-2023	
3.	08797969	Baljit Bhatia	Non-Executive, Non Independent Director	Member	27-06-2020	09-02-2023	
4.	08792362	Nidhi Bawa	Non-Executive, Independent Director	Chairperson	13-02-2021		
5.	08598055	Chaya Padhyar	Non-Executive, Independent Director	Member	09-02-2023		
6.	00743931	Rajesh Bhatia	Executive Director	Member	09-02-2023		
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 populated 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	10-11-2022			Yes	6	6	3
2	09-02-2023			Yes	6	6	3

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* to be filled in only for the current quarter meetings

Annexure 1

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	10-11-2022				Yes	3	3	2	0
2	Audit Committee	09-02-2023				Yes	3	3	2	0
3	Nomination and remuneration committee	09-02-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-11-2022				Yes	4	4	2	0
5	Stakeholders Relationship Committee	09-02-2023				Yes	4	4	2	0

* to be filled in only for the current quarter meetings

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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	
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 II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://primeinfobase.in/z_TreeHouse/comprofile.aspx?value=zD8loHOugfjM600MSHCcMw==
2	Terms and conditions of appointment of independent directors	Yes		files/Treehouse_Terms_ConditionsofID_300914.pdf
3	Composition of various committees of board of directors	Yes		oardofdir.aspx?value=zD8loHOugfjM600MSHCcM
4	Code of conduct of board of directors and senior management personnel	Yes		files/Treehouse_CodeofConduct_011014.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		files/Treehouse_WhistleBlowerPolicy_Revised_140
6	Criteria of making payments to non-executive directors	Yes		files/Nomination_and_Remuneration_Policy.pdf
7	Policy on dealing with related party transactions	Yes		files/TREEHOUSE_POLICY_ON_RELATED_PARTY_T
8	Policy for determining 'material' subsidiaries	Yes		files/TREEHOUSE_Policy_for_determining_Materia
9	Details of familiarization programmes imparted to independent directors	Yes		files/TREEHOUSE_Policy_FAMILIARIZATION_PROG
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://primeinfobase.in/z_TreeHouse/companycontactdetails.aspx?value=zD8loHOugfjM600MSHCcMw==
11	email address for grievance redressal and other relevant details	Yes		ntactdetails.aspx?value=zD8loHOugfjM600MSHCc
12	Financial results	Yes		t.aspx?value=zD8loHOugfjM600MSHCcMw==
13	Shareholding pattern	Yes		<a "="" href="holding.aspx?value=zD8loHOugfjM600MSHCcMw=">holding.aspx?value=zD8loHOugfjM600MSHCcMw=
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	Yes		aspx?value=zD8loHOugfjM600MSHCcMw==
17	Advertisements as per regulation 47 (1)	Yes		t.aspx?value=zD8loHOugfjM600MSHCcMw==
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		http://www.treehouseplaygroup.net/
21	Materiality Policy as per Regulation 30	Yes		files/TREEHOUSE_Policy_for_determining_Materia
22	Dividend Distribution policy as per Regulation 43A (as applicable)	NA		
23	It is certified that these contents on the website of the listed entity are correct	Yes		http://www.treehouseplaygroup.net/
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	NA	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	NA	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
23	Meeting of Risk Management Committee	21(3A)	NA	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	NA	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided				Add Notes

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Annexure II

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

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III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Guddi Bajpai
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-04-2023

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