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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors respectively		Not Applicable		Yes		Disqualification of Directors under section 166 of the Companies Act, 2013																				
Whether the listed entity has a Regular Chairperson		Yes		Yes																						
Whether Chairperson is related to MD or CEO		Yes		Yes																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	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. 173A 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 the listed entity (Refer Regulation 173A of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Refer Regulation 173A of Listing Regulations)	Number of memberships in Audit Committee (including the listed entity) (Refer Regulation 30C) of Listing Regulations)	No of post of Chairperson in Audit Committee/ Committee head in listed entities including the listed entity (Refer Regulation 30C of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	Mr	Rajesh Bhatia	AAHF28148N	2007-03-01	Executive Director	Chairperson	CEO/MD	30-01-1969	No				NA			20-08-2021				1	1	1	1			
2	Ms	Neha Bhat	BBF291462N	08-01-1982	Director	Non-Executive - Independent	Not Applicable	21-12-1992	No				NA			20-08-2020			66.00	1	1	1	1			
3	Mr	Meha Kapoor	BAF292862N	07-01-1984	Director	Non-Executive	Not Applicable	08-01-1990	No				NA			20-08-2020			66.00	1	1	1	1			
4	Mr	Deep Datta	DAAG21021N	20-08-1981	Non-Executive Director	Non-Executive - Non	Not Applicable	14-03-1990	No				NA			20-08-2021			11.00	1	1	1	1			
5	Mr	Arjun Datta	DAAG21021N	20-08-1981	Non-Executive Director	Non-Executive - Independent	Not Applicable	21-01-1992	No				NA			20-08-2021			11.00	1	1	1	1			
6	Mr	Neha Kumar	AJBF29064N	21-04-1982	Executive Director	Not Applicable	Not Applicable	24-03-1985	No				NA			21-04-2024				1	1	1	1			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

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 prefilled 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	08792362	Nidhi Busa	Non-Executive - Independent Director	Chairperson	01-09-2020		
2	00074393	Rajesh Bhatia	Executive Director	Member	09-02-2023		
3	00004274	Sanjay Doshi	Non-Executive - Independent Director	Member	25-08-2023		
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 prefilled 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	08792362	Nidhi Busa	Non-Executive - Independent Director	Chairperson	01-09-2020		
2	07600611	Dipen Shah	Non-Executive - Non Independent Director	Member	09-02-2023		
3	00004274	Sanjay Doshi	Non-Executive - Independent Director	Member	25-08-2023		
4							
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	08792362	Nidhi Busa	Non-Executive - Independent Director	Chairperson	12-02-2021		
2	00074393	Rajesh Bhatia	Executive Director	Member	09-02-2023		
3	00004274	Sanjay Doshi	Non-Executive - Independent Director	Member	25-08-2023		
4							
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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							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
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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	12-01-2024			Yes	6	6	3
2	03-05-2024	111		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	12-01-2024				Yes	3	3	2	0
2	Audit Committee	03-05-2024	111			Yes	3	3	2	0
3	Nomination and remuneration committee	12-01-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	03-05-2024	111			Yes	3	3	2	0
5	Stakeholders Relationship Committee	03-05-2024				Yes	3	3	2	0

* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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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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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	11-07-2024

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