

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

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)
Director	AGWPV4712A	07736480	Non-Executive - Independent Director	Not Applicable		11-04-1988	NA		13-02-2017			43	1	1	2	2	
Director	BXVPM9430M	06625583	Non-Executive - Independent Director	Not Applicable		04-08-1993	NA		30-12-2016			45	1	1	1	0	
Director	BOJPS9408A	08334114	Executive Director	Chairperson		13-07-1987	NA		21-01-2019				1	0	2	0	
Director	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			1	1	1	1
6	Mr	Milin Ramani	BAJPR2863N	07697636	Non-Executive - Independent Director	Not Applicable		08-02-1993	NA		01-09-2020			1	5	5	9

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		
4	06625583	Suraj Manghnani	Non-Executive - Independent Director	Member	27-06-2020	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		
4	06625583	Suraj Manghnani	Non-Executive - Independent Director	Member	30-12-2016	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	06625583	Suraj Manghnani	Non-Executive - Independent Director	Member	30-12-2016		
3	08334114	Jugal Shah	Executive Director	Member	21-01-2019		
4	08767969	Babita Bhatia	Non-Executive - Non Independent Director	Member	27-06-2020		

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		09-07-2020			Yes	4	2
2		21-08-2020	42		Yes	4	2
3		11-09-2020	20		Yes	6	4

Text Block	
Textual Information(1)	Due to Covid - 19 pandemic, no Board Meetings were held during the quarter ended June 30, 2020.

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Textual Information(1)	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)	Number of Directors present*	
1	Audit Committee	09-07-2020				Yes	3	2
2	Audit Committee	21-08-2020	42			Yes	3	2
3	Audit Committee	11-09-2020	20			Yes	3	2
4	Stakeholders Relationship Committee	09-07-2020				Yes	4	2
5	Stakeholders Relationship Committee	11-09-2020				Yes	4	2
6	Nomination and remuneration committee	09-07-2020				Yes	3	2

Annexure 1								
IV. Meeting of Committees								
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*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	21-08-2020				Yes	3	2
8	Nomination and remuneration committee	11-09-2020				Yes	3	2

Text Block	
Textual Information(1)	Due to Covid - 19 pandemic, no Committee Meetings were held during the quarter ended June 30, 2020.

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2019-2020 IS YET TO BE CONDUCTED, AND ACCORDINGLY COMPANY WILL COMPLY WITH THE REGULATIONS OF COMPANIE'S ACT, 2013 AND SEBI(LODR) .

Annexure III		
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	13-10-2020

