

37. Related party disclosures

a. Name of related parties and description of relationship

Names	Description of relationship
Aarvee Associates Pty Ltd- Australia	Subsidiaries
Aarvee Associates Ltd- UK	Subsidiaries
SRA OSS India Private Limited*	Subsidiaries
Nag Infrastructure Consulting Engineers Pvt Ltd*	Subsidiaries
Hyve Global Engg Private Limited*	Subsidiaries
Aarvee KPPA	Joint Venture**
Aarvee TCPL	Joint Venture**
Aarvee AYESA	Joint Venture**
Aarvee - Vax	Joint Venture**
AGG- (NFR) Tunnel	Joint Venture**
Aarvee EINTL- EI	Joint Venture**
Rites Ltd. India -JV	Joint Venture**
Onapakshi LLP	Associates with holding less than 20%
** Project Joint Ventures	
Aarvee Software Technologies Private Limited	Enterprises over which Key Managerial Personnel are able to exercise control or significant influence
* Subsidiary with effect from 31.12.2024	
Key managerial personnel (KMP)	
R. V. Chakrapani	Managing Director
B. V. Reddy	Whole time Director
M. Kishore Kumar	Whole time Director
M. Murthy	Whole time Director
R.Nagarjun (w.e.f. 30.09.2024)	Director
R Sneha (w.e.f. 30.09.2024)	Director
V.V. Subrahmanyam (w.e.f. 01.07.2025)	Chief Financial officer
Sugandha Khandelwal (w.e.f. 01.11.2024)	Company Secretary
Relatives/ Close Members of Key managerial personnel (KMP)	
K Nirmala	Wife of Managing director