

MINUTES OF MEETING

MEETING DETAILS

Date	29th April 2026	Day	Wednesday
Venue	Program Office – New Delhi (NPDO)	Duration	2 Hours (120 Minutes)
Chaired by	Shri Abhijeet Sinha, National Program Director, EoDB		
Reference No.	Revision of Interim Order: F.No.: NPDO-NHEV(I)0226		

OBJECTIVE / AGENDA OF MEETING

1. Budget presentation for the Tirunelveli site
2. Finalization of the remaining four partners
3. Discussion on the next phase of project execution
4. Discussion regarding the escrow account

Note: 10 minutes for Secretarial Paperwork, 10 minutes for context-setting by Director, 100 minutes for EVCP Meeting Agenda.

ATTENDEES

S.No.	Name	Designation / Organisation	Location
1	Shri Abhijeet Sinha	National Program Director – Ease of Doing Business	NPDO, New Delhi
2	Shri Sashi Kumar CK	Managing Director, Turiya EV Charge Partners	NPDO, New Delhi
3	Shri CT Narayanan	Managing Director, Sri Sastha Constructions	NPDO, New Delhi
4	Shri Ankush Singh Pahil	Working Group Member – NHEV	NPDO, New Delhi

BACKGROUND OF THE MEETING

South Zone TN Portfolio Opening Marathon Meeting was held on 25th August 2025 at Coimbatore to open Tamil Nadu for allocation, where EVCP asked for a waiver and a package to conclude required procurement. Waiver was approved and it was expected to conclude procurement for at least one highway within a timeline of 30th November by EVCP to close pricing and allow NHEV to include Tamil Nadu for final Pricing, Revenue and Allocation to be tabled in IEW January 2026 before Power and Petroleum PSUs for Allocation and Construction. Failing to which in January, an Urgent Review Meeting was called by the National Program Director regarding repeated delays in closing TN Portfolio, which was scheduled on 21st February 2026 at Coimbatore to understand the challenges and support required by EVCP to avoid such failure in future. Turiya EVCP could not designate an official

representative in the meeting, therefore, National Program Director gave an extended timeline to EVCP to finally share their challenges and constraints resulting in such failures and issued an temporary interim order for reallocation, revocation and return of all TN assets, valid till submission of the official reply from EVCP, was issued by NPD Office on 27th February 2026. EVCP sent two replies R1 & R2 and then sought appointment with the National Program Director to submit their final reply in today's meeting where Minutes of the Meeting are following.

PROCEEDINGS / DISCUSSIONS			
S.No.	Agenda Item	Details / Discussions	Ownership
1	Budget Presentation – Tirunelveli Site	<ul style="list-style-type: none"> Sri Sastha Constructions presented the budget and cost estimate for the Tirunelveli site. Subject to acceptance by all Five Partners, the approved budget shall be forwarded to the ESCROW Account for review. A discrepancy in figures was noted: Charger CapEx stated as ₹3,71,00,000 and annual Revenue projected at ₹8,00,00,000. This requires rectification of tool & process of EVCP calculation to be used for provisional budgeting and award. 	Sri Sastha Constructions / Director EoDB
2	EVCP Reply on extended delay	<ul style="list-style-type: none"> EVCP submitted that it was an internal constraint resulted in delay, previous SPOC Mr. Narendran was not adequately equipped for handling project related Partner steering and Agency consultations. So, we have appointed new experienced SPOC, Mr. Kalaiselvan on Director level for handling this project NHEV on behalf of EVCP with a prior experience into project management. 	EVCP
3	Reference to NHEV Order – Tamil Nadu Custodian Allocation	<p>Reference Order No.: F.No.: NPDO-NHEV(I)0226</p> <ul style="list-style-type: none"> This order pertains to allocation of new custodians across all 6 NHEV routes in Tamil Nadu (NHEVR19–NHEVR26). One highway, Chennai - Trichy is being reallocated after this reply by Turiya EVCP, subject to completion of pending procurements as assured by Turiya EVCP within 2 weeks and maximum time given by EODB is 3 weeks. EVCP has requested NHEV to reopen portal for accepting applications. As the interim order was only valid till reply from Turiya EVCP to be submitted and accepted, therefore, with formal acceptance of this reply, NPDO has to issue new order for reinstating Chennai – Trichy route to Turiya EVCP. 	NHEV PMU / Program Secretariat
4	EVCP requirement proposed in the meeting to process pending applications on Chennai-	<ul style="list-style-type: none"> EVCP requested NHEV to reopen South Zone/TN region/NHEVR19/Chennai-Trichy Portfolio portal for processing pending applications. EVCP's final reply tabled today is being considered for acceptance as the conclusive response on 	Director EoDB / EVCP

	<p>Trichy route to complete the Portfolio</p>	<p>delay. EVCP requested to discard both previous replies R1 & R2 and same were discarded.</p> <ul style="list-style-type: none"> • Director EoDB is expected to issue the final order in the first week of June 2026, after two-week procurement window (requested by EVCP) and 3 weeks window was given (by the NPDO), starting today, 7th May, 2026, to ensure that procurement on NHEVR19/Chennai-Trichy gets concluded, since no further extension can be provided under any circumstances beyond 30th May, 2026. • August MOM confirms that procurement is to be completed by the 2nd week of May; this authority is immediately reinstated to EVCP in full. 	
5	<p>Recommendation for Working Group Nominations from Tamil Nadu region of South Zone</p>	<p>EVCP Proposed Nominations of partners:</p> <ol style="list-style-type: none"> 1. P.P. Subrahmaniam – PP Associates (Energy Working Group, Organisation Level) 2. Mak India Limited – Services Working Group 3. KS Globals, Krupashankar – Network Working Group 4. Laksaws, Satya Ramakrishnan (LED Advertisements) – Services Working Group 5. Annamalai – Services Working Group 6. Sri Sastha Constructions – Already nominated <p>Notes:</p> <ul style="list-style-type: none"> • Turiya EVCP will get opportunity to partner with NHEV in organizing these Working Group Meetings. • People nominated above will represent their companies along with commercial (Paid) media package to showcase their Technology, Products and Solutions in the WGM. Otherwise, positions to only table recommendations are already occupied. • Latest by 15th May 2026, all recommendations should be accepted, notified and constituted for next meeting date, to be announced by 16th May 2026. 	<p>EVCP / Ankush Singh Pahil</p>

NEXT MEETING / KEY UPCOMING DATES

1. **Online:** First meeting shall be conducted on 7th May as requested by EVCP to be taken by Abhishek Gupta (NHEV Greenways) to explain budgeting calculation to 10 final partners of EVCP portfolio
2. **Online:** Media Team NHEV and Program Team EODB will take virtual meetings with only recommended Working Group Members of the portfolio, to explain their respective packages, positions and rights to recommend and place any challenge in the upcoming Working Group Meeting agenda. This meeting will also provide recap of previous 10 meetings (WGM 1 to WGM 10).
3. **Physical:** NPDO meeting with all 10 partners to review their final proposed budgets before issuance of Provisional LoA by Turiya EVCP. Time, date and venue shall be mutually decided by EVCP and NHEV.
4. **Physical:** All 6 highways' Operators and Custodians of Tamil Nadu region in the South Zone will meet together with their Partners to showcase their readiness immediately after issuance of final order by NPDO on 8th June 2026.

- 5. Physical:** All 5 regional states of South Zone except Kerala, including Orissa, Andhra Pradesh, Tamil Nadu, Karnataka and Telangana teams, their state agencies and portfolio partners, onboarded applicants, will meet in Hyderabad/Bangalore for FY26Q1 (April-May-June) review in the first week of July 2026.