



**ASIAN INFRASTRUCTURE  
INVESTMENT BANK**

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**Minutes of the Meeting of the Board of Directors of the  
Asian Infrastructure Investment Bank  
held on December 18, 2018**

Present:

**Chair:**

JIN Liqun, President

**Directors:**

Khalid ALKHUAIRY  
Mehmet Alper BATUR  
Grigory BUTRIN  
Chang HUH  
Siska INDIRAWATI\*\* (Silaban)  
Mark JOVEN  
Prashant GOYAL\* (Khare)  
Christopher LEGG  
Emil LEVENDOĞLU  
Philippe O'QUIN\* (Baumgartner-Putz)  
Paul SAMSON  
ZHANG Zhengwei\* (Chen)

**Alternate Directors:**

Muhammed Aslam CHAUDHARY (Batur)  
Ofer PELEG (Huh)

\* Alternate Director acting as Director for the duration of the meeting

\*\* Temporary Alternate Director acting as Director for the duration of the meeting

**Staff Participating**

Danny ALEXANDER, Vice President and Corporate Secretary  
D.J. PANDIAN, Vice President and Chief Investment Officer  
Joachim VON AMSBERG, Vice President – Policy and Strategy  
Luky WURYANTO, Vice President and Chief Administrative Officer  
Martin KIMMIG, Chief Risk Officer

P. Lam, D. Lee, C. Lowrance, T. Walenta,

## **Consideration of Investment Project**

1. The Board of Directors considered the President's Memorandum and Recommendation on a proposed financing for the Asian Infrastructure Investment Bank (AIIB) Asia ESG Enhanced Credit Managed Portfolio and approved the proposed USD500 million financing and derogation from the Environmental and Social Policy as recommended.