



**ASIAN INFRASTRUCTURE
INVESTMENT BANK**

**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on November 25, 2021**

Present:

Chair:

JIN Liqun, President

Directors:

Abdulaziz M. ALRASHEED
M. Aslam CHAUDHARY
Zhijun CHENG
Jacek DOMINIK
Khuong Thanh HA
Era HERISNA*
Ahmed KOUCHOUK
Chong Hwa LEE
Prasanna V. SALIAN*
Md. Shahriar Kader SIDDIKY
Pavel SNISORENKO
Ana SOBRINO

Alternate Directors:

Mehmet Alper BATUR
Jesper Von CARNAP-NIELSEN
Rachel THOMPSON
Kwangsik HA**
Enrique GALÁN
Camillo von MÜLLER

* Temporary Alternate Director acting as Director

**Temporary Alternate Director acting as Director for one or more agenda items

Staff Participating

Danny ALEXANDER, Vice President, Policy and Strategy
Konstantin LIMITOVSKIY, Vice President, Investment Operations (Region 2)
D.J. PANDIAN, Vice President, Investment Operations (Region 1)
Ludger SCHUKNECHT, Vice President and Corporate Secretary
Alberto NINIO, General Counsel
Martin KIMMIG, Chief Risk Officer
Andrew CROSS, Chief Financial Officer

S. Basu, H. Bell, G. Dzhartov, K. Fang, N. Sanz, S. Teravaninthorn, G. Zhang, Z. Zhu

Investment Operations Quarterly Monitoring Report and Pipeline Update

1. The Board of Directors discussed the Investment Operations Quarterly Monitoring Report and Pipeline Update.

Consideration of Investment Projects

2. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed sovereign-backed loan of EUR300 million to the Republic of Turkey for the Ispartakule-Cerkezkoj Railway Project (Project Number 000345), as recommended.
3. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed sovereign-backed loan of EUR865 million to the People's Republic of China for the Henan Flood Emergency Rehabilitation and Recovery Project (Project Number 000543), as recommended.

The following item(s) were approved on an Absence-of-Objection Basis between November 12, 2021 and November 25, 2021:

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, November 11, 2021 on November 12, 2021.
2. The Board of Directors recorded its approval of the Appointment of a Director to the Policy and Strategy Committee on November 22, 2021.
3. The Board of Directors recorded its approval of the Proposed Grants from the Finance Facility of the Multilateral Cooperation Center for Development Finance on November 24, 2021.