



**Minutes of the Meeting of the Board of Directors of the  
Asian Infrastructure Investment Bank  
held on May 21, 2019**

Present:

**Chair:**

Joachim von AMSBERG, Vice President – Policy and Strategy

**Directors:**

Abdulaziz M. ALRASHEED  
Mehmet Alper BATUR  
Veronika BAUMGARTNER-PUTZ  
Grigory BUTRIN  
Prashant GOYAL\* (Khare)  
Andin HADIYANTO  
Chang HUH  
Mark JOVEN  
Christopher LEGG  
Emil LEVENDOĞLU  
Paul SAMSON  
ZHANG Wencai

**Alternate Directors:**

Khaled Mohammed AL-SUWAIDI (Alrasheed)  
Sukmeena BHASAVANICH (Joven)  
Eva HAGHANIPOUR (Levendoğlu)  
Ahmed KOUCHOUK (Samson)  
Philippe O'QUIN (Baumgartner-Putz)  
Ofer PELEG (Huh)  
Dasha RICHARDS (Legg)  
ZHANG Zhengwei (Zhang)

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

**Staff Participating**

Martin KIMMING, Chief Risk Officer  
D.J. PANDIAN, Vice President and Chief Investment Officer  
Gerard SANDERS, General Counsel  
Yanning, WANG, Assistant Corporate Secretary

P. Bajoria, H. de Branche, D. Lee, S. Lintner, C. Lowrance, R. Misra, J. Poon

## **Consideration of Investment Projects**

1. The Board of Directors considered the President's Memorandum and Recommendation on a proposed nonsovereign backed loan to the Nepal Water and Energy Development Company Private Limited for the Upper Trishuli-1 Hydropower Project (Project Number PD000085) and recorded its approval of the proposed amount of up to USD90 million loan as recommended, on 1 June 2019.