



**Minutes of the Meeting of the Board of Directors of
the Asian Infrastructure Investment Bank
held on November 12, 2019**

Present:

Chair:

JIN Liqun, President

Directors:

Abdulaziz ALRASHEED
Mehmet Alper BATUR
Grigory BUTRIN
Chang HUH
CHANG Junhong (Zhang)*
Mark JOVEN
Emil LEVENDOĞLU
Christopher LEGG
Philippe O'QUIN
Katharine RECHICO (Samson) ***
Prasanna SALIAN (Khare)*
SUMINTO

Alternate Directors:

Muhammad Aslam CHAUDHARY (Batur)
Sukmeena BHASAVANICH (Joven)
Khuong Thanh HA (Legg)**
Alberto COGLIATI (O'Quin)
Birgit REICHENSTEIN (O'Quin)
Paul Sverre Siljan THARALDSEN (Levendoglu)

*Alternate Director acting as Director

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

***Temporary Alternate Director

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
Tomas KAIRYS, Chief Counsel, Investment Operations
Martin KIMMIG, Chief Risk Officer
Konstantin LIMITOVSKY, Chief Programming Officer

H. Bhaskar, H. de Branche, D. Lee, D. Morgado, Y.E. Pang, B. Tan, J. Poon, T. Walenta

Consideration of Investment Projects

1. The Board of Directors considered the President's Memorandum and Recommendation on the proposed SUSI Asia Energy Transition Fund (Project Number P000287-LUX) and recorded its approval of the proposed amount of up to USD50 million investment in the SUSI Asia Energy Transition Fund and a co-investment sleeve of up to USD50 million for co-investing with the Fund.
2. The Board of Directors considered the President's Memorandum and Recommendation on the proposed TKYB Renewable Energy and Energy Efficiency On-Lending Facility (Project Number PD000141-TUR) and recorded its approval of the proposed amount of up to USD200 million investment.