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**Minutes of the Meeting of the Board of Directors of the  
Asian Infrastructure Investment Bank  
held on May 25, 2022<sup>1</sup>**

Present:

**Chair:**

JIN Liquan, President

**Directors:**

Alaa ABDELRAHMAN\*\*  
Abdulaziz M. ALRASHEED  
Mehmet Alper BATUR  
Zhijun CHENG  
Jacek DOMINIK  
Kyunghee KIM  
Rajat Kumar MISHRA  
Oleg PODOMATKO\*\*  
Wempi SAPUTRA  
Md. Shahriar Kader SIDDIKY  
Ana SOBRINO  
Rachel THOMPSON\*

**Alternate Directors:**

Adel AL HOSANI  
Yehonatan REZNICK  
Manisha SINHA\*\*\*  
Madara Sevwandi DE SILVA  
Pen THIRONG  
Sukmeena BHASAVANICH  
Enrique GALÁN  
Camillo von MÜLLER

\* Alternate Director acting as Director

\*\* Temporary Alternate Director acting as Director

\*\*\*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)  
Urjit R. PATEL, Vice President, Investment Operations (Region 1)  
Ludger SCHUKNECHT, Vice President and Corporate Secretary  
Luky Eko WURYANTO, Vice President and Chief Administration Officer  
Alberto NINIO, General Counsel  
Martin KIMMIG, Chief Risk Officer  
Andrew CROSS, Chief Financial Officer

J. Amsberg, L. Jin, A. Kumar, S. Lee, S. Lintner, G. Liu, S. Shaw

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<sup>1</sup> The meeting started at 5:30 p.m. (Beijing time) on May 25, 2022.

### **AIIB Crisis Response**

1. The Board of Directors discussed approaches to AIIB's Crisis Response.

### **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 EUR90 million and the utilization of Special Fund Window resources for interest buy-down to the Republic of Côte d'Ivoire for the Strengthening of Vaccination and Health Systems under the COVID-19 Strategic Preparedness and Response Project (Project Number 000560), as recommended.
3. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed nonsovereign-backed equity investment of up to USD50 million in Amp Energy India Private Limited for the India Solar IPP Equity Investment Project (Project Number 000518), as recommended.

### **Any Other Business**

4. Management provided updates on AIIB's approach to Global Presence and the public consultation process for the Energy Strategy Update.

### **The following item(s) were approved on an Absence-of-Objection Basis between April 22, 2022 and May 25, 2022:**

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, April 21, 2022 on April 22, 2022.
2. The Board of Directors recorded its approval of the Rules for the 2022 Election of Directors on April 25, 2022.

### **The following summary record(s) were approved by the Board:**

3. The Board of Directors recorded its approval of the Summary Record of the Meeting of the Board of Directors, February 24, 2022 on April 29, 2022.

### **The meeting ended at:**

May 25, 19:47 (Beijing time)