



**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 April 21, 2022<sup>1</sup>**

Present:

**Chair:**

JIN Liquan, President

**Directors:**

Adel AL HOSANI\*

Muhammad Aslam CHAUDHARY\*

Madara Sevwandi DE SILVA\*

Jacek DOMINIK

Khuong Thanh HA

Bin HAN\*

Eunjung PARK\*\*

Oleg PODOMATKO\*\*

Manisha SINHA\*

Ana SOBRINO

Martin TABI\*

**Alternate Directors:**

Pen THIRONG

Jesper Von CARNAP-NIELSEN

Mark COLLINS

Rachel THOMPSON

Enrique GALÁN

Camillo von MÜLLER

\* Alternate Director acting as Director

\*\* Temporary Alternate Director acting as Director

**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

C. Fu, N. Jain

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<sup>1</sup> The meeting started at 5:30 p.m. (Beijing time) on April 21, 2022.

### **Comprehensive Review of the Accountability Framework**

1. The Board of Directors discussed the Comprehensive Review of the Accountability Framework.

### **Consideration of Investment Project**

2. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed nonsovereign-backed financing of up to USD100 million to ACLEDA Bank Plc for the Cambodia Emergency and Crisis Response Facility Project (Project Number 000614), as recommended.

### **Executive Session**

3. The Board of Directors held an Executive Session.

### **The following item(s) were approved on an Absence-of-Objection Basis between April 14, 2022 and April 21, 2022:**

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, April 13, 2022 on April 14, 2022.
2. The Board of Directors recorded its approval of the Procedures for Official Travel by the Board of Directors on April 15, 2022.
3. The Board of Directors recorded its approval of the Selection of Consultant for the Performance Review of the President on April 15, 2022.

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

April 21, 18:48 (Beijing time)