



**ASIAN INFRASTRUCTURE
INVESTMENT BANK**

**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on August 26, 2021**

Present:

Chair:

JIN Liqun, President

Directors:

Abdulaziz M. ALRASHEED
Mehmet Alper BATUR*
Zhijun CHENG
Jacek DOMINIK
Khuong Thanh HA
Ahmed KOUCHOUK
Rajat Kumar MISHRA
Oleg PODOMATKO**
Yehonatan REZNICK*
Md. Shahriar Kader SIDDIKY
Ana SOBRINO
SUMINTO

Alternate Directors:

Adel AL HOSANI
Maja SVERDRUP
Robin TASKER
Rachel THOMPSON
Manisha SINHA***
Sami MASRI
Camillo von MÜLLER
Pen THIRONG

* 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)
D.J. PANDIAN, 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

H. Bhaskar, H. Kim, Z. Mu, M. Sasin, S. Teravaninthorn, H. Yang, Z. Ziegelhöfer

Consideration of Investment Projects

1. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed sovereign-backed loan of EUR183.1 million, corresponding to USD216.1 million equivalent, to Hungary for the Hungary Emergency Assistance for Healthcare Expenditures Project (Project Number 000522), as recommended.
2. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed sovereign-backed loan of USD250 million to the Hashemite Kingdom of Jordan for the Inclusive Transparent and Climate Responsive Investments Program for Results (Project Number 000482), as recommended.
3. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed non-sovereign-backed loan of USD100 million to Fosun Industrial Co., Limited for the Fosun COVID-19 Vaccine Project (Project Number 000534), as recommended.
4. The Board of Directors considered the Memorandum and Recommendation of the President and approved the proposed sovereign-backed loan of USD500 million to the Republic of India for the Creating a Coordinated and Responsive Indian Social Protection (CCRISP) System (Project Number 000523), as recommended.

The following item(s) were approved on an Absence-of-Objection Basis between July 16, 2021 and August 26, 2021:

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, July 15, 2021 on July 16, 2021.
2. The Board of Directors recorded its approval of the Appointment of the Directors to the Committees of the Board on July 22, 2021.
3. The Board of Directors recorded its approval of the Appointment of Directors to the Policy and Strategy Committee on August 22, 2021.