



**Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank
held on October 29, 2020**

Present:

Chair:

JIN Liqun, President

Directors:

Abdulaziz M. ALRASHEED
Muhammad Aslam CHAUDHARY
Jacek DOMINIK
Baldeo PURUSHARTHA*
Thanh Ha KHUONG
Andrey KRUGLOV
Philippe O'QUIN
Kwangsik HA**
Katharine RECHICO
Md. Shahriar Kader SIDDIKY
Yanyan GENG**

Alternate Directors:

Madara Sevwandi DE SILVA
Rachel THOMPSON
Camillo von MÜLLER
Mark Dennis JOVEN
Sukmeena BHASAVANICH

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

** Temporary Alternate Director

Staff Participating

Danny ALEXANDER, Vice President and Corporate Secretary
D.J. PANDIAN, Vice President, Investment Operations (Region 1)
Joachim VON AMSBERG, Vice President, Policy and Strategy
Luky WURYANTO, Vice President and Chief Administrative Officer
Gerard SANDERS, General Counsel
Martin KIMMIG, Chief Risk Officer
Andrew CROSS, Chief Financial Officer

I. Aguilar, A. Kumar, R. Misra, Y. Yangzom

Consideration of Investment Projects

1. The Board of Directors considered the President's Memorandum and Recommendation and approved the proposed sovereign-backed loan of USD500 million to the Republic of India for the Delhi–Meerut Regional Rapid Transit System Project (Project Number 000352), as recommended.

The following item(s) were approved on an Absence-of-Objection Basis between October 16, 2020 and October 29, 2020.

1. The Board of Directors recorded its approval of the Minutes of the Meeting of the Board of Directors, October 15, 2020 on October 16, 2020.