



**Draft Minutes of the Meeting of the Board of Directors of the
Asian Infrastructure Investment Bank**
held virtually on July 4, 2017

PRESENT:

Chair:

JIN Liqun, President

Directors:

Sulaiman M. AL-TURKI
Bengu AYTEKIN** (Bayar)
BOONCHAI Charassangsomboon
Omar EZZAT** (Kouchouk)
Siska INDIRAWATI** (Silaban)
Yoon Kyung KIM
Raj KUMAR* (Sharma)
Christopher LEGG
Emil LEVENDOGLU
Nikolai PUTSCHER
WU Guoqi* (Chen)

Alternate Directors:

Adel AL HOSANI (Al-Turki)
Humaira AHMED (Bayar)
Philippe BAUDRY (Putscher)
Ofer PELEG (Kim)
Radek PYFFEL (Levendoglu)

* Alternate Director acting as Director

** Temporary Alternate Director acting as Director

Staff Participating

Danny ALEXANDER, Vice President and Corporate Secretary
Thierry DE LONGUEMAR, Vice President and Chief Financial Officer
D.J. PANDIAN, Vice President and Chief Investment Officer
Gerard SANDERS, General Counsel
Martin KIMMIG, Chief Risk Officer
H. Bhaskar, S. Lintner, I. Nightingale, Y. Pang, E. Sun, S. Teravaninthorn

Consideration of Investment Project

1. The Board of Directors considered the President's Memorandum on a proposed loan to the Republic of India for the Gujarat Rural Roads (MMGSY) Project (PD 0025-IND) and approved the recommendation in paragraph 7 of the Memorandum.

Other Business

2. The President notified Directors of the intention to hold a meeting of the Board by virtual means on August 28, 2017, at 3 pm Beijing time.