
MINUTES OF THE SPECIAL BRIEFING ON THE IMPACT AND IMPLICATIONS OF RECENT DEVELOPMENTS IN THE FINANCIAL MARKETS ON THE NEW DEVELOPMENT BANK (VIDEOCONFERENCE) HELD ON MARCH 4, 2022 AT 19:00 (CHINA STANDARD TIME)

PRESENT:

Directors and Alternate Directors

- i. Mr. Roberto Fendt Junior (Director for Brazil)
- ii. Mr. Erivaldo Gomes (Alternate Director for Brazil)
- iii. Mr. Pavel Snisorenko (Alternate Director for Russia)
- iv. Ms. Manisha Sinha (Alternate Director for India)
- v. Mr. Zhijun Cheng (Director for China)
- vi. Mr. Bo Zhang (Alternate Director for China)
- vii. Mr. Dondo Mogajane (Director for South Africa)
- viii. Mr. Md. Shahriar Kader Siddiky (Temporary Additional Director for the Constituency of Bangladesh and the United Arab Emirates)
- ix. Mr. Abdalla Ahmed Al Obeidli (Temporary Additional Alternate Director for the Constituency of Bangladesh and the United Arab Emirates)

Advisors and Other Participants Accompanying Directors

- i. Mr. Marcos Machado Guimarães, Deputy Secretary for International Economic Affairs, Ministry of Economy, Brazil
- ii. Ms. Raquel Breda dos Santos, General Coordinator for Global Development Institutions, Ministry of Economy, Brazil
- iii. Ms. Raquel Porto Ribeiro Mendes, Coordinator for Relationships with Global Development Institutions, Ministry of Economy, Brazil
- iv. Ms. Livia Braga, Infrastructure Analyst, Ministry of Economy, Brazil
- v. Mr. Oleg Podomatko, Deputy Director of Department for International Financial Affairs, Ministry of Finance, Russia
- vi. Ms. Ekaterina Guseva, Deputy Head of Division, Department for International Financial Affairs, Ministry of Finance, Russia
- vii. Mr. Denis Mamonov, Debt Department, Ministry of Finance, Russia

- viii. Mr. Prasanna V. Salian, Deputy Secretary, Department of Economic Affairs, Ministry of Finance, India
- ix. Mr. Jiangnan Qian, Director, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- x. Ms. Hongna Li, Deputy Director, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- xi. Mr. Lei Zhang, Deputy Director, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- xii. Mr. Yazhou Yan, Staff, Division IFI IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- xiii. Mr. Mfundo Hlatshwayo, Chief Director, BRICS, Global and Emerging Markets, International and Regional Economic Policy, National Treasury, South Africa
- xiv. Mr. Marlon Geswint, Chief Director, Country and Thematic Analysis, National Treasury, South Africa
- xv. Ms. Didintle Letsie, Senior Economist, BRICS, Global and Emerging Markets, International and Regional Economic Policy, National Treasury, South Africa
- xvi. Mr. Oratilwe Teisho, Assistant Director, BRICS, Global and Emerging Markets, International and Regional Economic Policy, National Treasury, South Africa

Senior Management

- i. Mr. Marcos Troyjo (NDB President and Board Member)
- ii. Mr. Vladimir Kazbekov, Vice-President and Chief Operating Officer (“COO”)
- iii. Mr. Anil Kishora, Vice-President and Chief Risk Officer (“CRO”)
- iv. Mr. Qiangwu Zhou, Vice-President and Chief Administrative Officer (“CAO”)
- v. Mr. Leslie Maasdorp, Vice-President and Chief Financial Officer (“CFO”)

Secretary to the Board of Directors

- i. Ms. Yolande Dwarika, Director General and Corporate Secretary

Other New Development Bank Staff

(Attachment I)

1. Adoption of the Agenda

The Agenda of the Special Briefing on the Impact and Implications of Recent Developments in the Financial Markets on the New Development Bank (2022-SBD01-DOC-001) was adopted.

2. Introductory Remarks by NDB President

The President delivered his introductory remarks.

3. Presentation by Management on the Impact and Implications of Recent Developments in the Financial Markets on NDB

A presentation on the impact and implications of the recent market developments on NDB was made by the Management.

4. Questions and Answers

There was an exchange of views on the impact and implications of the recent market developments on NDB.

5. Any Other Matters

The meeting ended with thanks from the NDB President to all participants.

The presentation on the impact and implications of the recent market developments on NDB was circulated.

The following staff members attended the technical briefing:

Corporate Secretary Department

- i. Mr. Weijie Liu, Principal Professional
- ii. Ms. Helen Shen, Officer

Front Office of the President

- i. Mr. Artur Cardoso de Lacerda, Director General
- ii. Mr. Sidharth Kamani, Senior Professional
- iii. Mr. Julien Demeulemeester, Professional
- iv. Ms. Lusha Zhuang, Young Professional

Executive Assistants to Vice-Presidents

- i. Mr. Evgeny Kochkin, Executive Assistant to the COO
- ii. Mr. Mr. Kaviarasan Kailasam, Executive Assistant to CRO
- iii. Mr. Ningqian Zhang, Executive Assistant to the CAO
- iv. Mr. Saurabh Ghugre, Executive Assistant to the CFO

Other Departments and Divisions

- i. Mr. Jose Luiz Fernandes, Director General, Risk Management
- ii. Ms. Halima Nazeer, Director General, Finance, Budget and Accounting
- iii. Mr. Yury Surkov, Director General, Public Sector
- iv. Mr. Yousuf Syed, Director General, Treasury and Portfolio Management
- v. Mr. Sergei Kuznetsov, Director General, Legal
- vi. Mr. Andrey Bokarev, Director General, Eurasian Regional Centre
- vii. Mr. Srinivas Yanamandra, Chief, Compliance, Integrity and Ethics
- viii. Mr. Marcelo Cardoso, Chief, Legal
- ix. Mr. Kuldeep Goel, Chief, Credit Risk
- x. Mr. Leon Myburgh, Chief, Portfolio Management
- xi. Mr. Fabio Batista, Chief, Strategy and Partnership
- xii. Mr. Paul Hoffman, Senior Professional, Treasury and Portfolio Management