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**MINUTES OF THE MEETING WITH HEADS OF REGIONAL OFFICES AND CENTRES  
OF THE NEW DEVELOPMENT BANK HELD ON MAY 29, 2025 AT 09:00 (CHINA  
STANDARD TIME)**

PRESENT:

**Members of the Board of Directors (“Board”)**

- i. Dr. Duncan Pieterse (Director for South Africa, Chairperson of the Board)
- ii. Mr. Ivan Tiago Machado Oliveira (Director for Brazil)
- iii. Ms. Ekaterina Guseva (Temporary Alternate Director for Russia)
- iv. Mr. Solomon Arokiaraj (Director for India)
- v. Ms. S. Divyadarshini (Alternate Director for India)
- vi. Ms. Junhong Chang (Director for China)
- vii. Ms. Thuraiya Alhashmi (Additional Director for the Constituency of Bangladesh, the United Arab Emirates and Egypt)
- viii. Mr. Atter Hannoura (Additional Alternate Director for the Constituency of Bangladesh, the United Arab Emirates and Egypt)
- ix. H.E. Mrs. Dilma Rousseff (NDB President and Board Member)

**Advisors and Other Participants Accompanying Directors and Alternate Directors**

- i. Ms. Livia Batista Maciel Braga, Infrastructure Analyst, Ministry of Finance, Brazil
- ii. Mr. Danil Shamalov, Deputy Head of the International Financial Institutions Division, Department of International Financial, Ministry of Finance, Russia
- iii. Ms. Xia Lyu, Director, IFI Division IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- iv. Ms. Hui Mao, Principal Staff, IFI Division IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- v. Ms. Qian Li, Principal Staff, IFI Division IV, Department of International Economic and Financial Cooperation, Ministry of Finance, China
- vi. Mr. Abdul Quader, Deputy Secretary, Economic Relations Division, Ministry of Finance, Bangladesh

## **Vice-Presidents**

- i. Mr. Vladimir Kazbekov, Vice-President and Chief Operating Officer (“COO”)
- ii. Mr. Anil Kishora, Vice-President and Chief Risk Officer (“CRO”)
- iii. Mr. Qiangwu Zhou, Vice-President and Chief Administrative Officer (“CAO”)
- iv. Mr. Monale Ratsoma, Vice-President and Chief Financial Officer (“CFO”)

## **Secretary to the Board of Directors**

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

## **Other Participants**

### **(Attachment I)**

#### **1. Opening Session**

The Board considered the Issue Note on the NDB Regional Offices and Centres and agreed with the Management that the Regional Centres and Offices played an important role as an indispensable part of the organisational structure of the New Development Bank.

#### **2. Briefings by the Directors General of ROs**

The Board took note of briefings by the Directors General of Regional Centres and Offices.

#### **3. Board Members’ Interventions**

The Board welcomed progress made by the Regional Centres and Offices and provided guidance for future development of the Regional Centres and Offices.

#### **4. Closing Remarks**

The Board expressed its appreciation to the Management for arranging the meeting with the Directors General of Regional Centres and Offices and expressed the willingness to engage with them in the future on a more regular basis. The meeting ended with thanks from the Chairperson to all Directors General of Regional Centres and Offices, the Board Members and the Management for their contribution to the meeting.

## **Attachment I**

The following staff members and external people attended the retreat for relevant agenda items:

### Corporate Secretariat and IT Support

- i. Mr. Weijie Liu, Principal Professional, Corporate Secretariat
- ii. Mr. Sergei Strizhakov, Principal Professional, IT
- iii. Mr. Miya Liu, Senior Professional, Corporate Secretariat
- iv. Mr. Alexander Efimov, Professional, Corporate Secretariat
- v. Mr. Christopher Newby, Junior Professional, Corporate Secretariat
- vi. Ms. Amrita Nath, Junior Professional, Corporate Secretariat
- vii. Ms. Angela Gu, Senior Officer, Corporate Secretariat

### Office of the President and Executive Assistants

- i. Mr. Marco Túlio de Oliveira Mendonça, Short-term Consultant
- ii. Mr. Humberto Santana, Professional, Office of the President
- iii. Mr. Evgeny Kochkin, Advisor to the COO
- iv. Mr. Ningqian Zhang, Executive Assistant to the CAO
- v. Mr. Henrique Cotrim, Short-term Consultant, Interpreter for the President

### Staff joining the relevant agenda items

- i. Mr. Andrei Bokarev, Director General, Eurasian Regional Centre
- ii. Mr. DJ Pandian, Director General, Indian Regional Office
- iii. Mr. Yury Surkov, Director General, Public Sector
- iv. Mr. Bin Han, Director General, Private Sector and Non-Sovereign Transactions
- v. Ms. Svetlana Radchenko, Chief, Infrastructure
- vi. Ms. Tshepiso Moahloli, Short-term Consultant, Office of the CFO (newly appointed Director General, ARC)
- vii. Mr. Aguinaldo Barbieri, Short-term Consultant, Office of the President (newly appointed Director General, ARO)

### Outsourced Interpreter for the President

- i. Mr. Douglas Simões, Short-term Temporary Consultant, Interpreter for the President (via video)