



Board of Directors

M28-23
14 November 2023

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE
ASIAN DEVELOPMENT BANK HELD AT 2:00 P.M. ON 27 OCTOBER 2023**

PRESENT:

PRESIDENT:	Masatsugu Asakawa
VICE-PRESIDENTS:	Bruce Gosper Fatima Yasmin
MANAGING DIRECTOR GENERAL:	Woochong Um
DIRECTORS:	Justine Diokno-Sicat Donald Bobiash Rachel Thompson Made Arya Widjaya Chantale Yok-Min Wong Wan Farisan Bin Wan Sulaiman Bertrand Furno Roger Fischer Shigeo Shimizu
ALTERNATE DIRECTORS ACTING FOR DIRECTORS:	Damien Horiambe Xia Lyu Nim Dorji
ALTERNATE DIRECTORS:	Noor Ahmed Llewellyn Roberts Moushumi Khan Alberto Cerdán Keiko Takahashi
THE SECRETARY:	Muhammad Ehsan Khan

STAFF:

Office of The Secretary: Harumi Kodama, Assistant Secretary

Office of the General Counsel: Thomas Clark, General Counsel; and Takako Morita, Principal Counsel

Office of Safeguards: Nianshan Zhang, Head; Bruce Dunn, Director; Zehra Abbas, Principal Environment Specialist; and Madhumita Gupta, Principal Social Development Specialist (Safeguards)

1.1 The Board considered DOC.Working Paper 3-23: Environmental and Social Framework and provided their comments and views for consideration in preparing the R-paper.

2.1 The Board recorded its approval, with effect from 23 October 2023, of the recommendation in paragraph 42 of DOC.R92-23: Proposed Loan—Enhancing Connectivity and Resilience of the Madhya Pradesh Road Network Project (India).

2.2 The Board recorded its approval, with effect from 24 October 2023, of the recommendation in paragraph 48 of DOC.R93-23: Proposed Loan—Lhoopa, Inc.: Lhoopa Promoting Green Affordable Housing Project (Philippines).