



ADFIAP BOARD MEMBERS

(as of May 2009)

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| BHUTAN
(Board Member) | 1. Mr. Nawang GYETSE
Managing Director
BHUTAN DEVELOPMENT FINANCE CORPORATION |
| CAMBODIA
(Board Member) | 2. Mr. SON Koun Thor
Chairman and Chief Executive Officer
RURAL DEVELOPMENT BANK |
| CANADA
(Independent Director/
Board Member) | 3. Mr. Jean-Rene HALDE
President & Chief Executive Officer
BUSINESS DEVELOPMENT BANK OF CANADA |
| CHINA, PEOPLE'S
REPUBLIC OF
(Board Member) | 4. Mr. CHEN Yuan
Governor
CHINA DEVELOPMENT BANK |
| FIJI
(Board Member) | 5. Mr. Deve TOGANIVALU
Chief Executive Officer
FIJI DEVELOPMENT BANK |
| INDIA
(Board Member) | 6. Shri Yogesh AGARWAL
Chairman and Managing Director
IDBI BANK, LTD. |
| IRAN
(Board Member) | 7. Mr. Mohammad Reza Pishrow
Chairman & Managing Director
BANK OF INDUSTRY AND MINE |
| JAPAN
(Board Member) | 8. Mr. Minoru MUROFUSHI
Governor
Mr. Takayuki YAMAMOTO
Director-General, Department for International Affairs
DEVELOPMENT BANK OF JAPAN |
| KAZAKHSTAN
(Board Member) | 9. Mr. Zhanat ZHAKANOV
President
DEVELOPMENT BANK OF KAZAKHSTAN |
| MALAYSIA
(Board Member) | 10. Datuk Wan AZHAR bin Wan Ahmad
Managing Director
CREDIT GUARANTEE CORPORATION MALAYSIA
BERHAD |

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| MONGOLIA
(Board Member) | 11. | Mr. Randolph KOPPA
Chief Executive Officer
TRADE AND DEVELOPMENT BANK OF MONGOLIA |
| NEPAL
(Board Member) | 12. | Mr. Krishna Prasad ACHARYA
General Manager and CEO
NEPAL INDUSTRIAL DEVELOPMENT CORPORATION |
| OMAN, SULTANATE OF
(Board Member) | 13. | Mr. Sh. Alfadhal bin Mohammed AL HARTHY
Chairman
OMAN DEVELOPMENT BANK |
| PAKISTAN
(Board Member) | 14. | Mr. Azhar A. JAFFRI
Chairman and Managing Director
HOUSE BUILDING FINANCE CORPORATION |
| PHILIPPINES
(Treasurer) | 15. | Ambassador Jesus P. TAMBUNTING
Chairman and Chief Executive Officer
PLANTERS DEVELOPMENT BANK |
| SAMOA
(CHAIRMAN) | 16. | Mr. Fuimaono Falefa LIMA
General Manager
DEVELOPMENT BANK OF SAMOA |
| SRI LANKA
(VICE CHAIRMAN) | 17. | Mr. Nihal FONSEKA
General Manager/Chief Executive Officer
DFCC BANK |
| THAILAND
(Board Member) | 18. | Mr. Soros SAKORNVISAVA
President
SME DEVELOPMENT BANK OF THAILAND
(SME BANK) |
| TURKEY
(Board Member) | 19. | Mr. Abdullah ÇELİK
Chairman and Chief Executive Officer
DEVELOPMENT BANK OF TURKEY |
| UZBEKISTAN
(Board Member) | 20. | Mr. Saidakhmad B. RAHIMOV
Chairman of the Board
NATIONAL BANK OF UZBEKISTAN |
| VIETNAM
(Board Member) | 21. | Mr. HA Tran Bac
General Director
Mr. DOAN Tien Dzung
Senior Executive Vice President
BANK FOR INVESTMENT AND DEVELOPMENT
OF VIETNAM |
| ADFIAP Secretariat | 22. | Mr. Octavio B. PERALTA
Secretary-General
ASSOCIATION OF DEVELOPMENT FINANCING
INSTITUTIONS IN ASIA AND THE PACIFIC (ADFIAP) |