



ADFIAP BOARD MEMBERS

(as of May 2008)

BHUTAN	1.	Mr. Nawang GYETSE Managing Director BHUTAN DEVELOPMENT FINANCE CORPORATION
CAMBODIA	2.	Mr. SON Koun Thor Chairman and Chief Executive Officer RURAL DEVELOPMENT BANK
CANADA	3.	Mr. Jean-Rene HALDE President & Chief Executive Officer BUSINESS DEVELOPMENT BANK OF CANADA
CHINA, PEOPLE'S REPUBLIC OF	4.	Mr. CHEN Yuan Governor CHINA DEVELOPMENT BANK
FIJI	5.	Mr. Tukana BOVORO Chief Executive Officer FIJI DEVELOPMENT BANK
INDIA	6.	Shri Yogesh AGARWAL Chairman and Managing Director IDBI, LTD.
IRAN (Vice Chairman)	7.	Dr. Mehdi RAZAVI Chairman & Managing Director BANK OF INDUSTRY AND MINE
JAPAN	8.	Mr. Minoru MUROFUSHI Governor DEVELOPMENT BANK OF JAPAN
KAZAKHSTAN	9.	Mr. Zhanat ZHAKANOV President DEVELOPMENT BANK OF KAZAKHSTAN
KOREA	10.	Mr. Chang-lok KIM Governor KOREA DEVELOPMENT BANK
MALAYSIA	11.	Dato' Tajjudin ATAN Group Managing Director & Chief Executive Officer BANK PEMBANGUNAN MALAYSIA BERHAD

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| MONGOLIA | 12. | Mr. Randolph KOPPA
Chief Executive Officer
TRADE AND DEVELOPMENT BANK OF MONGOLIA |
| NEPAL | 13. | Mr. Milan Bikram SHAH
General Manager and CEO
NEPAL INDUSTRIAL DEVELOPMENT CORPORATION |
| PAKISTAN
(Vice Chairman) | 14. | Mr. Zaigham Mahmood RIZVI
Chairman and Managing Director
HOUSE BUILDING FINANCE CORPORATION |
| PHILIPPINES | 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 | 18. | Mr. Pongsak CHEWCHARAT
President
SME DEVELOPMENT BANK OF THAILAND |
| TURKEY | 19. | Mr. Abdullah ÇELIK
Chairman and General Director
DEVELOPMENT BANK OF TURKEY |
| UZBEKISTAN | 20. | Mr. Saidakhmad B. RAHIMOV
Chairman of the Board
NATIONAL BANK OF UZBEKISTAN |
| VIETNAM | 21. | Mr. Le Dao NGUYEN
Deputy General Director
BANK FOR INVESTMENT AND DEVELOPMENT
OF VIETNAM (BIDV) |
| ADFIAP | 22. | Mr. Octavio B. PERALTA
Secretary-General
ASSOCIATION OF DEVELOPMENT FINANCING
INSTITUTIONS IN ASIA AND THE PACIFIC (ADFIAP) |