

<u>Director/Alternate</u>	<u>Countries</u>
Lim Taik Choon (Malaysia) Chanchai Leetavorn (Thailand)	Malaysia, Thailand, New Zealand, Singapore, Western Samoa
P.-V. R. Rao J. R. Hiremath	India
W. K. Wardroper (Canada) R. W. H. du Boulay (United Kingdom)	Canada, United Kingdom, Denmark, Finland, Norway, Sweden
Bernard Zagorin Herman H. Barger	United States of America

Principal Officers

The following is a list of the principal officers of the Bank:

Takeshi Watanabe	President
C. S. Krishna Moorthi	Vice President
Douglas C. Gunesekera.....	Secretary
Timothy B. Atkeson	General Counsel
Howard Farrelly	Director, Operations Department
Koji Suzuki	Deputy Director
Sam-Chung Hsieh	Director, Economic and Technical Assistance Department
George Rosen	Deputy Director
Masao Fujioka	Director, Administration Department
Raymond B. Lyon	Deputy Director
S. M. A. Kazmi	Treasurer
Edgar Plan	Deputy Treasurer and Financial Advisor
P. S. Hariharan	Chief Information Officer
Carl J. Lemvig-Fog	Internal Auditor

INDEPENDENT AUDITOR

The Board of Directors of the Bank has appointed Haskins & Sells of New York, New York as auditors. The certificate of Haskins & Sells will appear on the annual financial statements of the Bank and any other audited statements that may be required.

THE AGREEMENT ESTABLISHING THE ASIAN DEVELOPMENT BANK

The Agreement Establishing the Asian Development Bank constitutes the Bank's governing charter. It establishes the status, privileges and immunities of the Bank, prescribes the Bank's purposes, capital structure and organization, authorizes the operations in which it may engage and prescribes limitations on the carrying on of those operations. It also contains, among other things, provisions with respect to the admission of additional members, the increase of the authorized capital stock of the Bank, the terms and conditions under which the Bank may make or guarantee loans, the use of currencies held by the Bank, the withdrawal and suspension of members and the suspension of operations of the Bank. The full text of the Agreement is reproduced as Appendix 2.