

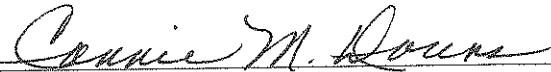
BDR(12)22

BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION

**BE IT RESOLVED**, that the Board hereby approves financing under Section 234 of the Foreign Assistance Act of 1961, as amended, in the principal amount of up to \$250,000,000, plus interest thereon, to **Infrastructure Development Finance Company, Limited (“IDFC”)** for the purpose of lending to renewable energy and other infrastructure projects in India.



Approved by the Board of Directors  
on **March 29, 2012**



Connie M. Downs  
Corporate Secretary