

**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 \$350,000,000, plus interest thereon, to ReNew Power Limited for the purpose of construction and operation of solar and wind power projects in India.



Approved by the Board of Directors
on December 13, 2018

Catherine F. I. Andrade
Corporate Secretary