

BDR(21)01

**BY THE BOARD OF DIRECTORS
OF
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board of Directors hereby approves support under 22 U.S.C. § 9621 in the amount of up to the Indian Rupee equivalent of \$54.91million to a fund managed by National Investment and Infrastructure Fund Limited for the purpose of investing in infrastructure projects and companies in India; and

BE IT FURTHER RESOLVED, that the Board of Directors hereby approves support under 22 U.S.C. § 9621 in the amount of up to the Indian Rupee equivalent of \$1.28 million to National Investment and Infrastructure Fund Limited for the purpose of investing in private equity funds that invest in India.

Approved by the Board of Directors via
written consent on October 13, 2020




Catherine F. I. Andrade
Corporate Secretary