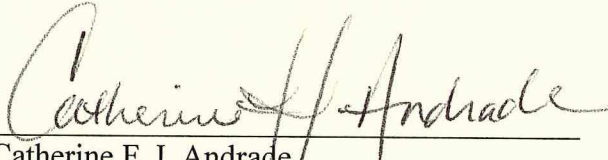


**BY THE BOARD OF DIRECTORS
OF
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$100,000,000 plus interest thereon, to IndusInd Bank Limited for the purpose of microfinance lending to women in India.

Approved by the Board of Directors
on June 14, 2018




Catherine F. I. Andrade
Corporate Secretary