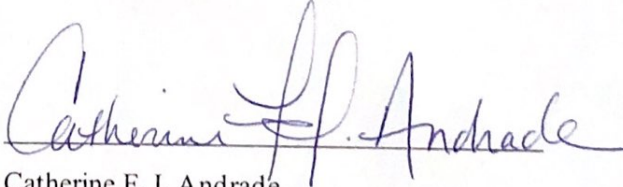


**BY THE BOARD OF DIRECTORS  
OF  
THE UNITED STATES INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board hereby approves financing under 22 U.S.C. § 9621(b) in the principal amount of up to \$250,000,000, plus interest thereon, to Shriram Transport Finance Company Limited for the purpose of financing the expansion of its vehicle finance program for micro, small and medium enterprises in India.

Approved by the Board of Directors  
via written consent on November 15, 2021



  
Catherine F. I. Andrade  
Corporate Secretary