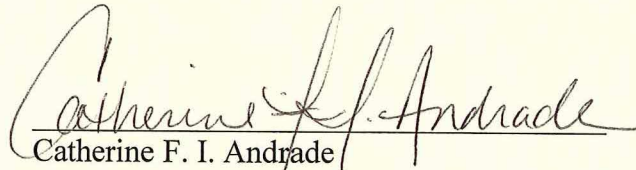


**BY THE BOARD OF DIRECTORS  
OF  
THE OVERSEAS PRIVATE INVESTMENT CORPORATION**

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 \$75,000,000, plus interest thereon, to Yes Bank Limited for the purpose of lending to small and medium enterprises ("SMEs"), at least two-thirds of which will be made to women-owned SMEs and up to one-third of which will be made to SMEs in rural states in India.

Approved by the Board of Directors  
on June 15, 2017



  
Catherine F. I. Andrade  
Corporate Secretary