

**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 \$225 million, plus interest thereon, for Mytrah Vayu (Sabarmati) Private Limited for the purpose of development, construction and operation of an approximately 252 megawatt wind farm in India.

Approved by the Board of Directors
on June 14, 2018



Catherine F. I. Andrade
Corporate Secretary