

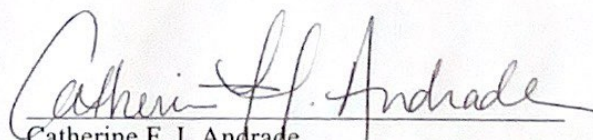
BDR(21)19

**BY THE BOARD OF DIRECTORS
OF
THE U.S. INTERNATIONAL DEVELOPMENT FINANCE CORPORATION**

BE IT RESOLVED, that the Board of Directors hereby approves support under 22 U.S.C. § 9621(c) in the amount of up to \$20 million to a fund managed by Chiratae Advisors Company Limited, or such other firm as DFC's management may approve, for the purpose of investing in Health-Tech, Fin-Tech, Agri-Tech, Consumer Media and Tech, Deep-Tech, and SaaS companies operating in India.

Approved by the Board of Directors via written consent on April 21, 2021




Catherine F. I. Andrade
Corporate Secretary