

BDR(18)21

**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, of up to \$150 million as part of the capitalization of an investment fund in South Asia and Southeast Asia under the management of Quadria Capital Investment Management Pvt. Ltd., or such other firm as OPIC's management may approve.

Approved by the Board of Directors
on September 13, 2018



Catherine F. I. Andrade
Corporate Secretary