



Customer Focused. Expert Knowledge. Integrity.

Directors and Officers Liability

Product Fact Sheet

Directors and Officers Liability gives directors and officers the peace of mind that their personal financial assets are protected in case of legal action against their decisions. Alternatively, it can reimburse the corporation for what they compensate (indemnify) directors and officers because of legal action. Securities actions against the company can also be covered under these policies.

This coverage is an important part of coverage for any corporation – whether it be publicly traded, privately owned or not-for-profit – and is often required to attract directors and officers. Our experienced Professional Liability underwriting team can help find solutions for your clients.

Our target classes of business:

- Accommodation, Food and Beverage
- Amusement and Recreation
- For-profit Healthcare Entities
- Life Sciences including:
 - Biotechnology
 - Medical Devices
 - Nutraceutical and Supplements
 - Pharmaceutical
 - Psychedelics
- Manufacturing and Processing
- Non-Profit Healthcare Entities (Excess)
- Professional Services
- Retail
- Technology
- Wholesale and Distribution

Please contact us if your risk does not fit into one of these categories – we may still be able to help.

Available coverages:

- Company Act Coverage
- Corporate Reimbursement
- Directors & Officers Liability
- Employment Practices Liability
- Excess Directors & Officers Liability

Coverage highlights:

- \$5,000,000 available limits
- Entity coverage for security claims
- Expanded definition of Claim including arbitration proceeding, investigative proceeding and extradition coverage
- Investigative costs for shareholder derivative actions (sub-limited)
- Non-rescindable Side A
- Wordings for Private and Excess



What sets SIGNAL Underwriting apart:

- Broad appetite
- Customer focused on broker partners and insureds
- In-house underwriting authority
- Our Underwriters are here to help you with any of your Directors & Officers related questions
- Over 20 years of professional lines broking and underwriting experience
- Secured Lloyd's of London Coverholder status within first year of operation
- SIGNAL Underwriting Inc. only represents domestic and London security with a minimum rating of A- (AM Best rating) for this product
- Claims handled by Canadian Third Party Adjuster experienced with Directors & Officers Liability

Other associated products available from SIGNAL Underwriting:

- Commercial Liability, Property and Medical Malpractice for Healthcare entities
- Commercial and Product Liability, and Property for Life Sciences entities
- Commercial Liability and Property for Manufacturing and Wholesale entities
- E&O and Commercial Liability for Media and Technology entities, and Miscellaneous professions, and Property

For further details or to submit a risk for review please contact:

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SIGNAL Underwriting Inc. is a Canadian, independently owned boutique Managing General Agent that brings unequaled value to our three customers:

- **Tailored insurance coverage** and products for individual insureds
- **Support and industry knowledge** for our broker partners
- **Expert underwriting** for our insurance carriers

SIGNAL Underwriting Inc.:

- Focuses on products where **we hold the underwriting authority**
- Serves **specialized areas** of the commercial insurance market
- Offers **customized products** for each industry segment
- Brings **20 years** of broking and underwriting experience

**Make SIGNAL
Underwriting
your competitive
advantage**