

## Directors & Officers Liability

### ● Covered – Directors and officers, including;

- Broad definition of directors or officers covering all types of past, present and future directors and officers
- Managerial and supervisory employees
- All insured persons for employment related wrongful acts
- Employees as co-defendants
- Retired directors, other than those retired because of disqualification from holding office
- Outside directors who, at the request of the company, serve on an outside entity board
- Spouse, estate, or legal representative of deceased directors
- All approved persons who perform controlled functions

### ● Major Risks Covered

Comprehensive cover for the directors and officers of publicly listed and private companies against defense costs and legal liability incurred from;

- Wrongful acts
- Errors and omissions
- Misstatement
- Negligence
- Breach of duty