

20. 1. Is the Company aware of any claims which, if insurance had been in force similar to that now proposed would have fallen within the scope of such insurance, have been made or are now pending against any person (s) proposed for insurance in the capacity of either director or officer? (if answer is 'none', so state)

2. Is any person proposed for this insurance cognisant of any circumstances which he / she has reason to suppose might afford grounds for any future claim such as would fall within the scope of the proposed insurance/ (if answer is 'none', so state)

3. Has any insurance similar to that now proposed been declined, cancelled or renewal thereof refused/ (if answer is 'none', so state)

4. Has the Company and / or any of its subsidiary companies been involved in, or have any knowledge of, any anti-trust, price- fixing, tax, copyright, patent litigation, or governmental, regulatory or administrative proceedings or civil and criminal action? (if the answer is 'none', so state)

5. Limit of Indemnity required

6. Is any fact, circumstance or situation indicating the probability of a claim against which indemnification would be afforded by the proposed insurance known by any person(s) or entity(ies) applying for this insurance other than that which is disclosed in this Proposal form? It is alleged by all concerned that if any person (s) or entity(ies) to be insured under the Policy has any knowledge of any such fact, circumstances, or situation any claim subsequently emanating therefrom shall be excluded from coverage under the proposed insurance. (if the answer is 'none', so state)

7. Please state why you wish to designate to receive any and all notices from Underwriters or their authorised representative(s) concerning this insurance

8. The undersigned declares that:
 - i) He / she is authorised to complete this Proposal Form on behalf of all proposers, and
 - ii) The 'IMPORTANT NOTICE' on page 2 of this Proposal Form is understood and accepted by all proposers, and
 - iii) Underwriters are hereby authorised to make any investigation and enquiry in connection with this Proposal Form and the proposed insurance as is deemed necessary and,
 - iv) To the best of his / her knowledge and belief, and after enquiry, the statements in this Proposal Form are true.

Warranty Statement:

It is warranted that the particulars and statements contained in the Proposal Form from the proposed Policy and any materials submitted herewith (which shall be retained on file by Underwriters and be deemed attached hereto, as if physically attached hereto) are the basis for the proposed Policy and are to be considered as incorporated into and constituting a part of the proposed Policy.

Capacity _____
 Company _____
 Date _____

 Signature of Proposer

1800 3002 8282 (toll free)
 3989 8282 (local charges apply)
 www.reliancegeneral.co.in

Proposal Form for Reliance Directors & Officers Liability Policy

1. Please read carefully and answer all questions. If a question is not applicable, so state. If space is insufficient to answer any question fully, attach a separate sheet.
2. The original Proposal Form must be submitted

Important Notice :

1. This is a proposal form for a claims made policy. That is to say a policy relating only claims made against the Directors and / or Officers of the Company shown in answer to question 1 and of its subsidiary companies (hereinafter referred to as the Proposers) during the currency of the said policy. ANY CLAIM ADVISED TO UNDERWRITERS AFTER THE EXPIRY DATE OF THE POLICY PERIOD WILL NOT BE COVERED. The limit of liability available shall be reduced and may be exhausted by payments made by Reliance General Insurance Company Ltd (hereinafter referred to as **Reliance General Insurance**) under the policy. The limit of liability is inclusive of, and not in addition to, costs and expenses.

It is the duty of the Proposers to disclose all material facts to **Reliance General Insurance**. A 'material fact' is one which may influence **Reliance General Insurance's** judgement in their consideration of the proposal form. If the proposal form is a renewal, it is likely that any change in facts previously advised to **Reliance General Insurance** will be material and such changes should therefore be notified. If there is any doubt whether a fact is material, it should be disclosed.

Failure to disclose could prejudice the rights of the Proposers to recover in the event of a claim or allow **Reliance General Insurance** to void this policy. Appropriate enquiries should be made to ensure that the statements set forth herein are true and complete and that no material fact has been omitted. Any change in the answers given and any material change in the risk arising before inception of any policy must be advised to **Reliance General Insurance** and should therefore be notified immediately.

2. In the event that there is any material change in the answers given to the question contained in this proposal form prior to the inception of the policy, the Proposers must notify **Reliance General Insurance** and, at the sole **Reliance General Insurance**, any outstanding quotations may be modified or withdrawn.
3. Signing the proposal form does not bind the Proposers or **Reliance General Insurance** to enter into a binding contract of insurance.
4. Any request for cover or any aspect of cover, by or on behalf of the Proposers does not compel **Reliance General Insurance** to offer terms and conditions to accede to such request.
5. The particulars and statements contained in the proposal form and any other information submitted are the basis for the proposed policy and will be considered as being incorporated in to a constituting a part of the proposed policy.

Company Details

1. Name of the Company _____
2. Registered Address:
 - Flat Building _____
 - Road/Street/Sector _____
 - Area _____
 - Taluka/Village/District/City _____ Pin Code _____
 - State _____ Country _____
 - Phone _____ Mobile _____
 - Email _____ Fax _____
3. Country of incorporation _____
4. The company has continuously been in business since: [d | d | m | m | y | y | y | y]
5. Full description of business activities _____

6. Is the Company listed on the Stock Exchange Yes No
 If yes, please state which stock exchange and date listing obtained:

 If no, please advise what type of entity is the company



