

CONSENT LETTER FROM DIRECTORS

Date: 16/12/2024

To,

The Board of Directors
AXIOM GAS ENGINEERING LIMITED
522 To 527, SWC Hub, 5th Floor,
Opp Rajpath Complex,
Near Essar Petrol Pump,
Bhaily, Vadodara, Vadodara,
Gujarat, India, 391410

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the “Equity Shares”) of Axiom Gas Engineering Limited (the “Company”) comprising a fresh issue of the Equity Shares of the Company (“Fresh Issue”) and an offer for sale of Equity Shares by an existing shareholder of the Company (the “Offer for Sale”, and together with the Fresh Issue, the “Offer”).

Dear Sir/Madam,

I, **Nikhil Tiwari**, hereby declare that as on the date I am the Managing Director of the Company and I give my consent to my name and other details mentioned herein being included as Managing Director of the Company in the Draft Prospectus (“**DP**”) and the Prospectus (“**Prospectus**”) (collectively, the “**Offer Documents**”) to be filed with the Securities and Exchange Board of India (“**SEBI**”), and the Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”) and the stock exchange where the Equity Shares are proposed to be listed (“**Stock Exchange**”) and any other documents in relation to the offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Lead Manager in connection with the offer.

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the offer:

Name: Nikhil Tiwari

DIN: 10680634

Designation: Managing Director

Address: First Floor B 103, Lane no. 3 Indian Airlines Colony, Near Colony Garden, Begumpet, Secunderabad, P.O. Begumpet, Dist. Hyderabad, Telangana- 500016.

Profile: I, Nikhil Tiwari, aged 45 years, have been appointed as Managing Director of the Company w.e.f June 29, 2024. I have completed Bachelor of Engineering in Chemical Engineering from PT. Ravishankar Shukla University Raipur (M.P.), Post Graduate Diploma in Management Program of ICFAI Business School, Hyderabad, Executive Programme on Business Analytics from Indian Institute of Management, Calcutta, Post Graduate Diploma in Data Analytics from International Institute Information Technology, Bangalore and Master of Science in Data Science from Liverpool John Moores University.

I have over 21 years of extensive experience in the oil and gas sector, with a proven track record in strategic business development, operations management, and key account management. As the Managing Director, I leverage my multifaceted expertise to drive the company's growth and innovation.

I have held key positions at renowned organizations including Confidence Petroleum India Limited, Reliance Retail, Agarwal Motors and ACC Limited.

I further consent to provide all other details as may be required for the purpose of disclosure in the Draft Prospectus (“**DP**”) and the prospectus (“**Prospectus**”)

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.


I confirm that I will immediately communicate any changes in writing in the above information to the Lead Manager to the offer (the “**Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Lead Manager and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the offer.

I hereby consent to this certificate being disclosed by the Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the Draft Prospectus and the Prospectus and other issuing materials (“**Offer Documents**”) or any other Offer-related material, and may be relied upon by the Company, the Lead Manager and the Legal Counsel, in relation to the offer. I also consent to the inclusion of this consent letter as a part of “*Material Contracts and Documents for Inspection*” in connection with the offer, which will be available to the public for inspection and uploaded on the website of the Company from the date of the Prospectus until the Offer Closing Date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Nikhil Tiwari

CC:

Lead Manager

Corpwis Advisors Private Limited

G-07, Ground Floor, The Summit Business Park,
Andheri Kurla Road, Behind Guru Nanak Petrol Pump,
Andheri East, Chakala MIDC,
Mumbai, Maharashtra, India, 400093

Legal Advisor to the Issue

Bridgehead Law Partners

Office Number 5, 2nd Floor,
Modern House-15,
Dr. V.B. Gandhi Marg,
Kalaghoda, Fort,
Mumbai- 400001

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Date: 16-12-2024

To,

The Board of Directors
AXIOM GAS ENGINEERING LIMITED
522 To 527, SWC Hub, 5th Floor,
Opp Rajpath Complex,
Near Essar Petrol Pump,
Bhaily, Vadodara, Vadodara,
Gujarat, India, 391410

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the “Equity Shares”) of Axiom Gas Engineering Limited (the “Company”) comprising a fresh issue of the Equity Shares of the Company (“Fresh Issue”) and an offer for sale of Equity Shares by an existing shareholder of the Company (the “Offer for Sale”, and together with the Fresh Issue, the “Offer”).

Dear Sir/Madam,

I, **Nishant Shah**, hereby declare that as on the date I am the Non-Executive Independent Director of the Company and I give my consent to my name and other details mentioned herein being included as Non- Executive Independent Director of the Company in the Draft Prospectus (“**DP**”) and the Prospectus (“**Prospectus**”) (collectively, the “**Offer Documents**”) to be filed with the Securities and Exchange Board of India (“**SEBI**”), and the Registrar of Companies, Ahmedabad at Gujarat (“**RoC**”) and the stock exchange where the Equity Shares are proposed to be listed (“**Stock Exchange**”) and any other documents in relation to the Offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Lead Manager in connection with the offer.

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the offer:

Name: Nishant Shah

DIN: 07684237

Designation: Non-Executive Independent Director

Address: Diamond City North, Block-19, Flat-4B, 68 Jessore Road, P.S - Dumdum,
Bangur Avenue, North 24, Parganas, West Bengal 700055

Profile: I Nishant Shah, aged 39 years, I am the part of the board in the capacity of Non-Executive Independent Director since November 28, 2024. I have completed Bachelor of Commerce from university of Calcutta, Master in Business Administration (MBA) from The ICFAI University and Financial Risk Manager (FRM) from Global Association of Risk Professionals. I have an experience of over 8 years in the field of Finance and Accounts.

I further consent to provide all other details as may be required for the purpose of disclosure in the Draft Prospectus (“**DP**”) and the prospectus (“**Prospectus**”)

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

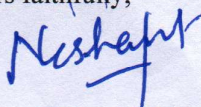
I confirm that I will immediately communicate any changes in writing in the above information to the Lead Manager to the offer (the "**Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Lead Manager and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the Draft Prospectus and the Prospectus and other issuing materials ("**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, the Lead Manager and the Legal Counsel, in relation to the Offer. I also consent to the inclusion of this consent letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available to the public for inspection and uploaded on the website of the Company from the date of the Prospectus until the Offer Closing Date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Yours faithfully,



Name: Nishant Shah

CC:

Lead Manager

Corpwis Advisors Private Limited

G-07, Ground Floor, The Summit Business Park,
Andheri Kurla Road, Behind Guru Nanak Petrol Pump,
Andheri East, Chakala MIDC,
Mumbai - 400093, Maharashtra, India

Legal Advisor to the Issue

Bridgehead Law Partners

Office Number 5, 2nd Floor,
Modern House-15,
Dr. V.B. Gandhi Marg,
Kalaghoda, Fort,
Mumbai- 400001, Maharashtra, India

CONSENT LETTER FROM DIRECTORS

Date: 16-12-2024

To,

The Board of Directors
AXIOM GAS ENGINEERING LIMITED
522 To 527, SWC Hub, 5th Floor,
Opp Rajpath Complex,
Near Essar Petrol Pump,
Bhaily, Vadodara, Vadodara,
Gujarat, India, 391410

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the “Equity Shares”) of Axiom Gas Engineering Limited (the “Company”) comprising a fresh issue of the Equity Shares of the Company (“Fresh Issue”) and an offer for sale of Equity Shares by an existing shareholder of the Company (the “Offer for Sale”, and together with the Fresh Issue, the “Offer”).

Dear Sir/Madam,

I, **Payal Bafna**, hereby declare that as on the date I am the Woman Non-Executive Independent Director of the Company and I give my consent to my name and other details mentioned herein being included as Non-Executive Independent Director of the Company in the Draft Prospectus (“**DP**”) and the Prospectus (“**Prospectus**”) (collectively, the “**Offer Documents**”) to be filed with the Securities and Exchange Board of India (“**SEBI**”), and the Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”) and the stock exchange where the Equity Shares are proposed to be listed (“**Stock Exchange**”) and any other documents in relation to the offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Lead Manager in connection with the offer.

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the offer:

Name: Payal Bafna

DIN: 09075302

Designation: Woman Non - Executive Independent Director

Address: 50, Joy Narayan Santra Lane, Haora (M.Corp), Howrah, West Bengal - 711 101

Profile: I, Payal Bafna, aged 34 years, am the part of board in the capacity of Woman Non-Executive Independent Director of the Company since June 29, 2024. I have completed my Bachelor of commerce (Honours) from University of Calcutta, Bachelor of Laws from Fakir Mohan University and Company Secretary from Institute of Company Secretaries of India (ICSI). After having worked across a few listed companies for more than 7 years as Company Secretary, Compliance Officer and Legal Manager, I started my own practice.

I further consent to provide all other details as may be required for the purpose of disclosure in the Draft Prospectus (“**DP**”) and the prospectus (“**Prospectus**”)

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Lead Manager to the Offer (the “**Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Lead Manager and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the offer.

I hereby consent to this certificate being disclosed by the Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

This consent letter is for information and for inclusion (in part or full) in the Draft Prospectus and the Prospectus and other issuing materials (“**Offer Documents**”) or any other Offer related material, and may be relied upon by the Company, the Lead Manager and the Legal Counsel, in relation to the offer. I also consent to the inclusion of this consent letter as a part of “*Material Contracts and Documents for Inspection*” in connection with the offer, which will be available to the public for inspection and uploaded on the website of the Company from the date of the Prospectus until the Offer Closing Date.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Payal Bafna

CC:

Lead Manager

Corpwis Advisors Private Limited

G-07, Ground Floor, The Summit Business Park,
Andheri Kurla Road, Behind Guru Nanak Petrol Pump,
Andheri East, Chakala MIDC,
Mumbai - 400093, Maharashtra, India

Legal Advisor to the Issue

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CONSENT LETTER FROM DIRECTORS

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To,

The Board of Directors
AXIOM GAS ENGINEERING LIMITED
522 To 527, SWC Hub, 5th Floor,
Opp Rajpath Complex,
Near Essar Petrol Pump,
Bhaily, Vadodara, Vadodara,
Gujarat, India, 391410

Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the "Equity Shares") of Axiom Gas Engineering Limited (the "Company") comprising a fresh issue of the Equity Shares of the Company ("Fresh Issue") and an offer for sale of Equity Shares by an existing shareholder of the Company (the "Offer for Sale", and together with the Fresh Issue, the "Offer").

Dear Sir/Madam,

I, **Sivagiri Srinivasan**, hereby declare that as on the date I am the Non-Executive Independent Director of the Company and I give my consent to my name and other details mentioned herein being included as Non-Executive Independent Director of the Company in the Draft Prospectus ("DP") and the Prospectus ("Prospectus") (collectively, the "Offer Documents") to be filed with the Securities and Exchange Board of India ("SEBI"), and the Registrar of Companies, Ahmedabad in Gujarat ("RoC") and the stock exchange where the Equity Shares are proposed to be listed ("Stock Exchange") and any other documents in relation to the offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Lead Manager in connection with the offer.

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the offer:

Name: Sivagiri Srinivasan

DIN: 10697959

Designation: Non - Executive Independent Director

Address: #202 MBM Elite Flat no 1364/4, 31st B Cross, Jayanagar 4th T Block, Near Garudaswagath Mall, Bangalore South, Bengaluru Jayanagar, Karnataka - 560041

Profile: I, Sivagiri Srinivasan, aged 68 years, am the part of the board in the capacity of Non-Executive Independent Director of the Company since August 05, 2024. I have completed Bachelor of Engineering (Mechanical) from Annamalai University and M Mechanical Engineering (Production Engineering) from University of Madras. I have over 31 years' experience in LPG and Petrol Retail Department in Reliance Industries Limited (Petroleum Business) and Indian Oil Corporation Limited.

I further consent to provide all other details as may be required for the purpose of disclosure in the Draft Prospectus ("DP") and the prospectus ("Prospectus")

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.



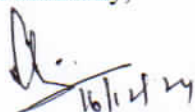
I confirm that I will immediately communicate any changes in writing in the above information to the Lead Manager to the offer (the "**Lead Manager**") until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Lead Manager and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the offer.

I hereby consent to this certificate being disclosed by the Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Sivagiri Srinivasan

CC:

Lead Manager

Corpwis Advisors Private Limited

G-07, Ground Floor, The Summit Business Park,
Andheri Kurla Road, Behind Guru Nanak Petrol Pump,
Andheri East, Chakala MIDC,
Mumbai - 400093, Maharashtra, India

Legal Advisor to the Issue

Bridgehead Law Partners

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To,

The Board of Directors
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522 To 527, SWC Hub, 5th Floor,
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Re: Proposed initial public offering of equity shares of face value of ₹ 5 each (the “Equity Shares”) of Axiom Gas Engineering Limited (the “Company”) comprising a fresh issue of the Equity Shares of the Company (“Fresh Issue”) and an offer for sale of Equity Shares by an existing shareholder of the Company (the “Offer for Sale”, and together with the Fresh Issue, the “Offer”).

Dear Sir/Madam,

I, **Asma Mohamad Sadique Banani**, hereby declare that as on the date I am the Joint Managing Director of the Company and I give my consent to my name and other details mentioned herein being included as Joint-Managing Director of the Company in the Draft Prospectus (“**DP**”) and the Prospectus (“**Prospectus**”) (collectively, the “**Offer Documents**”) to be filed with the Securities and Exchange Board of India (“**SEBI**”), and the Registrar of Companies, Gujarat at Ahmedabad (“**RoC**”) and the stock exchange where the Equity Shares are proposed to be listed (“**Stock Exchange**”) and any other documents in relation to the offer.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required and/or for the records to be maintained by the Lead Manager in connection with the offer.

The following details with respect to me may be disclosed in the Offer Documents and any other documents in relation to the offer:

Name: Asma Mohamad Sadique Banani

DIN: 06432914

Designation: Joint Managing Director

Address: Flat No. 203, Sayadri Apartment, Near Usmaniya Hospital, Anant Nagar, Katolroad, Nagpur, Maharashtra – 440013

Profile: I Asma Mohamad Sadique Banani, aged 40 years, one of the promoters of the Company. I am the part of the board in the capacity of executive director since April 28, 2017 and further appointed as whole time director of our company w.e.f June 29, 2024. Currently I am designated as Joint Managing Director w.e.f November 28, 2024.

I have completed Master in Business Administration (MBA) with Specialization in Human Resources Management from University of Pune. I have around 7 years of experience in HR management and possess the necessary skills to effectively lead and manage the HR function within the organization. My strategic approach to HR management ensures that the organization attracts, retains, and develops top talent, driving the company's success and growth.

I further consent to provide all other details as may be required for the purpose of disclosure in the Draft Prospectus (“**DP**”) and the prospectus (“**Prospectus**”)

I confirm that the information and confirmations set out in this certificate are true, correct, adequate, not misleading in any material respect and do not omit to state a material fact necessary in order to make the statements herein, in the light of the circumstances under which they were made, not misleading.

I confirm that I will immediately communicate any changes in writing in the above information to the Lead Manager to the Offer (the “**Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchange. In the absence of any such communication from me, Lead Manager and the Legal Counsel, can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchange pursuant to the Offer.

I hereby consent to this certificate being disclosed by the Lead Manager, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defense in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.

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All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Yours faithfully,



Name: Asma Mohamad Sadique Banani

CC:

Lead Manager

Corpwis Advisors Private Limited

G-07, Ground Floor, The Summit Business Park,
Andheri Kurla Road, Behind Guru Nanak Petrol Pump,
Andheri East, Chakala MIDC,
Mumbai - 400093, Maharashtra, India

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