# Asma Mohamad Sadique Banani

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


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, Gujarat, India - 391410

**SUBJECT: CONSENT TO ACT AS JOINT MANAGING DIRECTOR OF THE COMPANY**

**RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY**

With reference to the above, I grant my consent for including my name as a Joint Managing Director of Axiom Gas Engineering Limited for the proposed IPO by the Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully

**Name: Asma Mohamad Sadique Banani**
**Joint Managing Director**
DIN: **06432914**

Date: **5th August 2025**
Place: **Mumbai**

# Darshan Suresh Chandan

401, Souvenir Saflaya park Lane, New Alkapuri, Vadodara-390 007


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, Gujarat, India - 391410

**SUBJECT: CONSENT TO ACT AS INDEPENDENT DIRECTOR OF THE COMPANY**

**RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY**

With reference to the above, I grant my consent for including my name as a Independent Director of Axiom Gas Engineering Limited for the proposed IPO by the Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully

DARSHAN SURESH CHANDAN
Digitally signed by DARSHAN SURESH CHANDAN
Date: 2025.09.09 16:28:00 +05'30'

**Darshan Suresh Chandan**
**Independent Director**
DIN: **07831266**

Date: **5th August 2025**
Place: **Mumbai**

# Feroz Eliyas Mohammad

S/O: Mohammed Iliyas Dawood, plot no.10, opp to urdu madrasa, silk mill colony, Aurangabad, Aurangabad, Maharashtra, 431005

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, Gujarat, India - 391410

**SUBJECT: CONSENT TO ACT AS CHIEF FINANCIAL OFFICER OF THE COMPANY**

**RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY**

With reference to the above, I grant my consent for including my name as a Chief Financial Officer of Axiom Gas Engineering Limited for the proposed IPO by the Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully

**Feroz Eliyas Mohammad**
**Chief Financial Officer**

Date: **5th August 2025**
Place: **Mumbai**

# Mahesh Maheshwari

10/239, Kaveri Path, Mansarover, Jaipur, Rajasthan – 302020


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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, Gujarat, India - 391410

**SUBJECT: CONSENT TO ACT AS COMPANY SECRETARY OF THE COMPANY**

**RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY**

With reference to the above, I grant my consent for including my name as a company secretary of Axiom Gas Engineering Limited for the proposed IPO by the company in the draft prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully

**Mahesh Maheshwari**
**Company Secretary**

Date: **5th August 2025**
Place: **Mumbai**

**Mehul Pravinchandra Talati**
House No. 8 Amrapali Society, Behind Amrapali Complex, Karelibaug, Vadodara – 390018.

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, Gujarat, India - 391410

**SUBJECT: CONSENT TO ACT AS INDEPENDENT DIRECTOR OF THE COMPANY**

**RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY**

With reference to the above, I grant my consent for including my name as a Independent Director of Axiom Gas Engineering Limited for the proposed IPO by the Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully

**Mehul Pravinchandra Talati**
**Independent Director**
DIN: **02099833**

Date: **5th August 2025**
Place: **Vadodara**

# Mr. Nikhil Tiwari

First Floor, B-103, Lane No. 3, Indian Airlines Colony, Near Colony Garden, Begumpet,
Secunderabad Hyderabad Telangana - 500016


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, Gujarat, India - 391410

**SUBJECT: CONSENT TO ACT AS MANAGING DIRECTOR OF THE COMPANY**

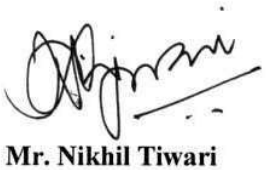
**RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY**

With reference to the above, I grant my consent for including my name as a Managing Director of Axiom Gas Engineering Limited for the proposed IPO by the Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully



**Mr. Nikhil Tiwari**
**Managing Director**
DIN: **10680634**

Date: **5th August 2025**
Place: **Mumbai**

**Sivagiri Srinivasan**
202 MBM Elite Flat No. 1364/4, 31st B Cross, Jayanagar 4th T Block, Near Garudaswagath Mall Bangalore South Bengaluru, Jayanagar Karnataka-560041

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, Gujarat, India - 391410

**SUBJECT: CONSENT TO ACT AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

**RE: PROPOSED INITIAL PUBLIC OFFER OF EQUITY SHARES BY YOUR COMPANY**

With reference to the above, I grant my consent for including my name as a Non-Executive Independent Director of Axiom Gas Engineering Limited for the proposed IPO by the Company in the Draft Prospectus to be filed with Stock Exchange, the Prospectus to be filed with the Registrar of Companies or any other Regulatory Authority, which the Company intends to issue in respect of the proposed Initial Public Offer of its Equity Shares.

I also authorize you to deliver a copy of this letter of consent to the Registrar of Companies, pursuant to the provisions of Section 26 and other applicable provisions of Companies Act, 2013.

Thanking you,

Yours faithfully

**Sivagiri Srinivasan**
**Non-Executive Independent Director**
DIN: **10697959**

Date: **5th August 2025**
Place: **Mumbai**