

Capturing non-local effects when fragmenting molecules

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Abstract

Accurate small molecule molecular mechanics force fields are essential for predicting protein-ligand binding affinities in drug discovery and understanding the biophysics of biomolecular systems. The accuracy of torsion parameters is important for determining the conformational distribution of molecules, and can have a large effect on computed properties like binding affinities. Torsion parameters are usually fit to computationally costly quantum chemical (QC) torsion scans that scale poorly with molecule size. To reduce computational cost and avoid the complications of distant intramolecular interactions, molecules are generally fragmented into smaller entities to carry out QC torsion scans. Poor fragmentation schemes, however, have the potential to significantly disrupt the electronic properties of the region around the torsion, leading to poor representation of the real chemical environment. Here, we show that a rapidly computing quantity, the fractional Wiberg bond order (WBO), is sensitive to the chemical environment of bonds, and can be used as a useful surrogate to assess the robustness of fragmentation schemes and identify conjugated bond sets. We use this concept to construct a validation set consisting of combinatorial fragmentations of druglike organic molecules (and their corresponding WBO distributions) that can be used to evaluate fragmentation schemes. To illustrate the utility of the WBO in assessing fragmentation schemes that preserve the chemical environment, we propose a new fragmentation scheme that uses WBO to maximize the chemical equivalency of the fragment and the substructure in the larger molecule.

Introduction

Small molecules molecular mechanics (MM) force fields are essential to the design of small molecules for chemical biology and drug discovery, as well as the use of molecular simulation to understand the behavior of biomolecular systems. However, small molecule force fields have lagged behind protein force fields given the larger chemical space small molecule force fields need to cover [1,2]. Torsion parameters are particularly problematic because they do not generalize very well [3]. It is possible to significantly improve the force field accuracy by refitting torsion parameters for individual molecules in a bespoke fashion [4,5,6]. In many molecular mechanics force fields (e.g., Amber [7], CHARMM [8], OPLS [9]) a low-order Fourier series, such as a cosine series, is often used to represent the contribution of torsion terms to the potential energy. The torsion potential energy parameters such as amplitudes and phase angles for each Fourier term, are generally fit to the residual difference between gas phase quantum chemistry (QC) torsion energy profile and the non-torsion MM parameters [10]. The QC torsion energy profile is generated by fixing the torsion atoms and geometry minimizing all other atomic positions. Neighboring torsions can have correlated conformational preferences the low-order Fourier series does not capture[11]. 2D spline fits, such as CMAP [12,13], have become a popular way to model non-local correlations by fitting residuals between the 2D QC torsion energy profile and the 2D MM torsion energy profile.

Molecules are generally reduced to smaller model entities containing the torsion of interest for QC torsion scans [2] for two main reasons as illustrated in figure 1.

1. Generating one dimensional QC torsion profiles are computationally expensive and become increasingly inefficient for larger molecules and/or higher dimensional QC torsion profiles. QC calculations scale badly with the number of heavy atoms N , like $O(N^M)$ where $M \leq 3$ for ab initio QC methods [CITE]. To adequately fit the torsions, constrained geometry optimizations need to be calculated at $\leq 15^\circ$ intervals for a minimum of 24 constrained geometry optimizations. To avoid hysteresis in the energy profile due to orthogonal degrees of freedom [14], methods like wavefront propagation [CITE] are used. This adds a factor of 2D, where D is the dimension of the QC scan, to the computational cost. Figure 1A illustrates the average CPU time of a torsion scan for an average drug-like molecules. The shaded histogram is the distribution of the number of heavy atoms in FDA approved small molecules taken from DrugBank [15]. The average molecules size is

[N] heavy atom which corresponds to an average of [t] CPU seconds per energy and gradient evaluation at B3LYP-D3(BJ)/DZVP [16,17]. An average constrained geometry optimization takes 20 energy and gradient evaluations to converge. The average cost for a 1D QC torsion scan is $t2420^*2 = S$.

2. In larger molecules, there is a greater potential for the torsion atoms to interact with other degrees of freedom and convolute the energy profile. While this can also happen in smaller molecules such as ethylene glycol this problem is reduced when a minimal model molecule is used as illustrated in figure 1B.

Many fragmentation algorithms exist, but they are not appropriate for torsion scans in particular and are insufficiently automated. These algorithms fall into two categories: 1. fragmentation for synthetic accessibility [18,19,20] and 2. fragmenting molecules to achieve linear scaling for QC calculations [21,22,23,24]. Fragmentation schemes for synthetic accessibility find building blocks for combinatorial and fragment based drug design. Cleavage happens at points where it makes sense for chemical reactions and do not consider how those cuts affect the electronic properties of the fragments. For retrosynthetic applications, many cleavage points are at functional groups because those are the reactive sites of molecules. However, for our application, we especially do not want to fragment at these reactive points given how electron rich they are and how much the electronic density changes when they are altered. Fragmentation algorithms for linear scaling such as Divide-and-Conquer methods [25], effective fragment potential method [26] and systematic molecular fragmentation methods [24] require the users to manually specify where the cuts should be or which bonds not to fragment. Furthermore, none of these methods address the needs specific to fragmenting molecules for QC torsion scans. Fragments need to include all atoms involved in 1-4 interactions, since they are incorporated in the fitting procedure. We also need a systematic way to determine if remote substituents change the barrier to rotation significantly for the central bond of interest.

In this work, we use the Wiberg Bond Order (WBO) [27], which is both simple to calculate from semi-empirical QC methods and is sensitive to the chemical environment around a bond. WBOs are correlated with bond vibrational frequencies [28] and is used to predict trigger bonds in high energy-density material because it is correlated with the strength of the bond [29]. Here, we develop an approach that uses the WBO to validate whether a fragmentation scheme corrupts the local chemical environment of interest, with a particular focus on fragmentation schemes suitable for QC torsion drives. Our approach uses simple heuristics to arrive at a minimal fragment for QM torsion scan that is representative of the torsion scan of the substructure in the parent molecules. For a central bond, include all atoms that are involved in the sterics of a torsion scan. Then use the WBO as a surrogate signal to determine if the fragment needs to be grown out more to restore the correct electronics around the central bonds.

The paper is organized as follows: Section 2 provides a mathematical and physical definition of the problem. Section 3 provides the motivation for using the WBO as a surrogate, evaluates how robust it is, proposes a minimal fragmentation scheme and describes a rich validation set that can be used to benchmark fragmentation schemes. Section 4 provides a discussion of the implications of this study and section 5 provides detailed methods.

Theory

TBD

- Define problem mathematically

- Define the problem physically

Results

Torsion energy barriers are sensitive to the chemical environment, which can be influenced by remote substituents

In most forcefields, torsions are defined by the quartet of atom types involved in the dihedral [CITE]. However, the quartet of atom types do not always capture the relevant chemistry, especially when the effects are non local i.e., atoms contributing to hyperconjugation, delocalization or other non classical effects, are not part of the quartet involved in the torsion [3]. Figure 1A illustrates such a case with a series of biphenyls in different protonation states. While the MM torsion profiles are all the same (Fig 2B), the QC torsion profiles are different for each protonation state (Fig 2C). The torsion energy barrier increases relative to the neutral state for the cation, anion and zwitterion, in that order. The profile changes qualitatively as well. For the neutral molecule, the lowest energy conformer is slightly out of plane, at 150° and 120° . For the zwitterion, the lowest energy conformer is at 180° . In the neutral molecule, the slightly out of plane conformer is preferred to accommodate the hydrogens. However, the central bond in the zwitterion is part of the larger conjugated system between the two aromatic rings (Fig 2D) so the planar conformer is preferred to enable conjugation. This trend poses several problems to automatic forcefield parametrization. Most forcefields consider the central bond in the zwitterion rotatable while the QC scan clearly shows that is it not. This illustrates one of the fundamental limits of atom types in classical forcefields. At what point in this series should a new atom type be introduced? The Open Force Field Initiative's effort on automating data driven direct chemical perception [1,30,31] addresses this problem by using SMIRKS patterns to assign parameters, and providing a framework to sample over SMIRKS space in a data driven way. In addition, this example illustrates why fragmenting molecules appropriately for QC torsion scans requires human expertise and is difficult to automate. In this case, a small change three bonds away from the torsion central bond changed the bond from a rotatable bond to a non-rotatable conjugated bond. When fragmenting molecules we need to avoid destroying a bond's chemical environment by naively removing an important remote substituent.

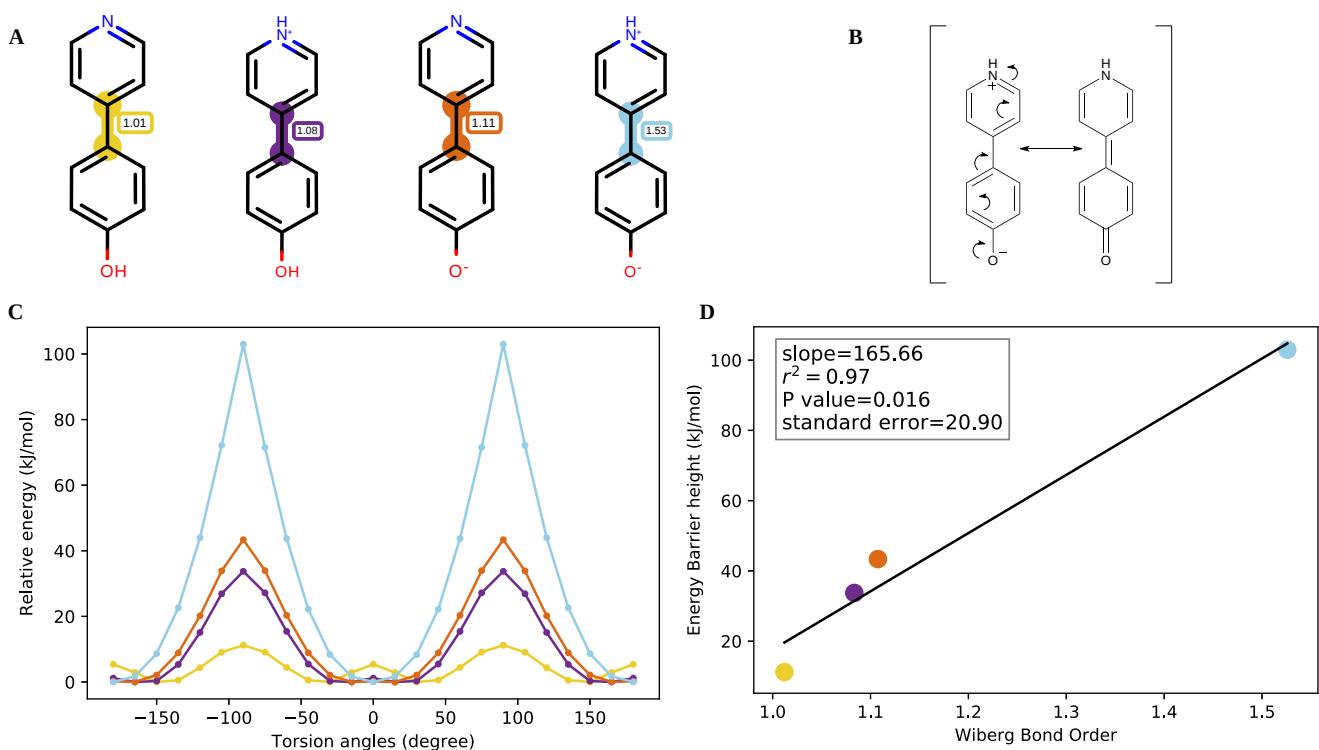


Figure 1: Illustration of the sensitivity of torsion profiles to remote chemical changes in a molecule [A] Biphenyl protonation states and tautomers with increasing Wiberg bond order for the central bond. [B] The resonance structure of the biphenyl zwitterion shows that the central bond is conjugated. The Wiberg bond order and torsion scan for this bond (see **A** and **C**) are reflective of a conjugated bond. [C] Relative QC energy as a function of torsion angle of the central bond. The colors of the QC scan corresponds to the highlighted bonds in **A**. [D] Torsion barrier heights vs WBOs. The color of the data points correspond to the highlighted bonds in **A**. The QC torsion barrier height is linear WBO.

The Wiberg Bond Order quantifies the electronic population overlap between two atoms and captures bond conjugation

The Wiberg bond order (WBO) is a bond property that is calculated using orthonormalized atomic orbitals that are used as basis sets in semi-empirical QC methods[CITE]. Wiberg originally formulated it for the CNDQ basis set [CITE] but it can be easily extended to other semi-empirical QC methods such as AM1 [32] and PM3 [CITE]. The WBO is a measure of electron density between two atoms in a bond and is given by the quadratic sum of the density matrix elements over occupied atomic orbitals on atoms A and B

$$W_{AB} = \sum_{\mu \in A} \sum_{\nu \in B} P_{\mu\nu}^2$$

To check how well W_{AB} recapitulates the multiplicity of bonds, we calculated W_{AB} from AM1 calculations for all bonds in FDA approved molecules in DrugBank [15]. The distribution [fig 3] corresponds closely with bond multiplicity. The plateau at 0.8 correspond to bonds involving S and P since these are weaker and longer bonds. The plateau at 1.0 corresponds to C-H and C-C bonds, the plateau at 1.5 corresponds to bonds in aromatic rings, the plateau at 2.0 corresponds to double bonds, and finally the triple bonds form the last plateau. The density between 1.0-1.4 correspond to the conjugated bonds not inside rings.

The Wiberg bond order assumes atomic orbitals (AOs) are orthonormal. In ab initio calculations, however, AOs are not orthogonal but the WBO can be calculated via Löwdin normalization [33,34] which is how it is calculated in Psi4.

We calculated the WBO from AM1 calculations for the biphenyl series as shown in figure 2A. The increase in the WBO corresponds to increasing conjugation and torsion energy barrier height of the bond. When the torsion energy barrier heights are plotted against the WBO [fig 2E], the relationship is linear with an R^2 of [hold].

The WBO is an inexpensive surrogate for the chemical environment around a bond

Since the WBO can be calculated from a cheap AM1 calculation, is indicative of a bond's conjugation, and is correlated with torsion energy barrier height, it is an attractive measure to use as a surrogate when automating fragmentation or interpolating torsion force constants. However, WBOs are conformational dependent [35] so we investigated this dependence to understand if WBOs will be a robust descriptor. In addition, we also investigated the generality of the torsion energy barrier and WBO linear relationship. In this section we will first discuss our findings and solution to the conformational dependency and then discuss how general the linear relationship is.

Conformation dependent variance of WBOs are higher for conjugated bonds

Since WBOs are a function of the electronic density, which is conformational dependent, WBOs change with conformation. However, not all bonds' WBOs change the same way with conformation. We found that WBOs for conjugated bonds are multimodal with respect to conformation and that bonds involved in conjugated systems have WBOs that are correlated with each other.

To investigate how WBOs change with conformation, we used Omega [36] to generate conformers for a set of kinase inhibitors [Supplementary figure 1] and calculated the Lowdin-Wiberg bond order for each conformation from an hf3c [37] geometry optimized calculation using Psi4 [38]. Omega is a knowledge-based conformer generator that uses a modified version of MMFF94s [39] to score conformations. It has been shown to accurately reproduce experimentally observed crystallography conformers in the Platinum benchmark dataset [40]. Figure 4 illustrates the results for Gefitinib [Figure 4A], a representative molecule. Figure 4B shows the distribution of WBOs for all rotatable bonds color coded with the colors used to highlight the bonds in Gefitinib [Fig 4A]. Single carbon-carbon bonds, and carbon-nitrogen bonds formed by atoms numbered 10 - 13 are freely rotating. This is reflected by the tight distribution of WBOs around 1.00 for those bonds. The bonds involving the ether oxygens and aromatic rings (formed by atoms numbered 1-3, 8-10, 19, 23-24) exhibit higher variance and multimodality. It is interesting to note the difference in the WBOs for the conjugated bonds formed by the nitrogen between the quinazoline and chloro fluoro phenyl (bonds formed by atoms numbered 19, 23 and 23, 24). Both of these bonds are conjugated with their neighboring ring systems, however, While the distribution of WBOs for bond 19-23 (the purple distribution) is clearly bimodal, the WBO distribution for bond 23-24 has lower variance. This is in agreement with the resonance structures shown in figure 4D. The resonance strictures that have the double bond on the bond closer to the quinazoline (bond 19-23) are more stable because the negative charge is on a nitrogen. When the double bond is on the neighboring 23-24 bond, the negative charge is on an aromatic carbon which is less stable. The results are similar for other kinase inhibitors tested shown in supplementary figure 1. In addition, when we inspected the conformations associated with each mode in the purple distribution [figure 4B] we found that conformations with lower WBOs on bond 19-23 had that bond out of plane while the conformations in the higher mode of the distribution had the bond in plane which allows conjugation. We found similar results from WBOs calculated form QC torsion scans. Fig 2D shows the Lowdin-Wiberg bond order for each point in the QC torsion scans of the biphenyl zwitterion. The WBOs are perfectly anti-correlated with the torsion potential energy which is in line with chemical intuition. Conjugation stabilizes conformations and leads to more electronic population overlap in bonds [CITE]. At higher energy conformers, the aromatic rings are out of plan and cannot conjugate. Therefore the WBO is lower for those conformers. At lower energy conformations, the rings are in plane and can conjugate so the WBO is higher.

Bonds in conjugated systems have highly correlated conformation-dependent WBOs

We found that certain bond orders are strongly correlated or anticorrelated with each other, indicating strong electronic coupling. Figure 4C shows the Pearson correlation coefficient for each bond WBO distribution against all other bond WBO distributions. There is a clear structure in this correlation plot. The square formed by bonds from atoms 24-29 shows that the alternating bonds in the aromatic ring are strongly anticorrelated with each other. While the ring formed by atoms 13-18 also exhibit this trend, the absolute Pearson correlation coefficients are not as high given that it is not an aromatic ring. The bonds involved in the ethers (atoms 1-3 adn 8-10) are strongly correlated with each other and also correlated to the quinazoline, albeit not as strongly. And the bonds between the chloro fluoro phenyl and quinazoline follow the same trend as their WBO distribution and resonance structures. The bond closer to the quinazoline (bond 23-19) has WBO distribution correlated with the quinazoline while the bond closer to the chloro fluoro phenyl (bond 23-24) is not as strongly coupled with the quinazoline or phenyl ring. The results are similar for other kinase inhibitors tested as shown in supplementary figure 1

ELF10 provides a useful way to capture informative conformation-independent WBOs

As we have shown, the WBO is conformation dependent and this dependency can also be highly informative of the electronic coupling in a system. Figure 5 shows the distribution of standard deviations of WBO distribution with respect to conformation in blue. Most of the standard deviations fall below 0.02, which is encouragingly small. However, it can become computationally expensive to

calculate the WBO for all conformations. If we want to use WBOs as a surrogate to determine if our fragment is representative of the parent molecule in a reproducible way, we need a way to capture informative conformation-independent WBOs. Electronically Least-interacting Functional groups (ELF) conformation selection implemented in quacpac [CITE] resolves the issue of sensitivity of molecular mechanics electrostatic energies from QM derived charges.

Leave to Christopher Bayly to describe

This method can also be applied to deriving WBOs that are insensitive to conformers. To test how well ELF10 WBOs correspond to expected WBOs, we calculated ELF10 WBOs for the kinase inhibitor set shown in supplementary figure 1. Figure 3A shows the distribution of all ELF WBO. To gain insight how the ELF10 WBOs corresponds to bond multiplicity, we separated the distributions by element. Figure 3B shows the distributions of carbon-carbon bonds. The blue distribution shows the carbon-carbon bonds not in rings. There are peaks at one, two and three which correspond to single, double and triple bonds. Single bonds are the most abundant followed by double and then triple. The blue distribution shows carbon-carbon bonds in rings. There is a peak at 1.0 and 1.5 which corresponds to single and aromatic rings. Longer, weaker bonds involving Sulfur and Phosphorous [Fig 3C] both have peaks at ~0.6. Oxygen has a peak at 1.0 and 1.8 which corresponds to single and double bonds. For the rest of this section we will be focusing on the robustness and generalizability of ELF10 WBOs.

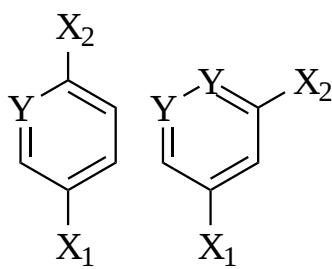
WBOs are a robust signal to how remote substituent changes alter a bond's torsion barrier height

To investigate how resonance and electronic effects from remote substituents change the torsion energy of a bond, we took inspiration from the Hammett equation [41] of reactions involving benzoic acid derivatives. The Hammett equation relates meta and para benzoic acid substituents to the acid's ionization equilibrium constants

$$\log \frac{K}{K_0} = \sigma \rho$$

Where σ is a substituent constant and ρ is a reaction constant. It aims to isolate the resonance and inductive effects of substituents from the sterics effects of a reaction. Here, we generated a combinatorial set of meta and para substituted phenyls and pyridine 2A with 25 functional groups that cover a wide range of electron donating and withdrawing groups. We then calculated the ELF10 WBO for the bond attaching the functional group to the aromatic ring for all functional groups which resulted in 128 (25*3+3) data points for each functional group. This allowed us to isolate the effect on a bond's WBO from remote chemical environment changes, defined as a change more than two bonds away, from other effects such as sterics and conformations. The resulting distributions are in 2B. It is interesting to note that the trend of decreasing WBOs for more electron donating groups are anti correlates with increasing Hammett substituent constants. In {fig@substituted_phenyls}C and D, the AM1 ELF10 WBO of the bond between the functional group and benzoic acid is plotted against their Hammett para and meta substituent constants. Functional groups that are more electron donating will have more electron density on the bond attaching the functional group to the benzoic acid. The resonance and/or inductive effect destabilize the benzoate, increases its pKa, which corresponds to lower substituent constants.

A

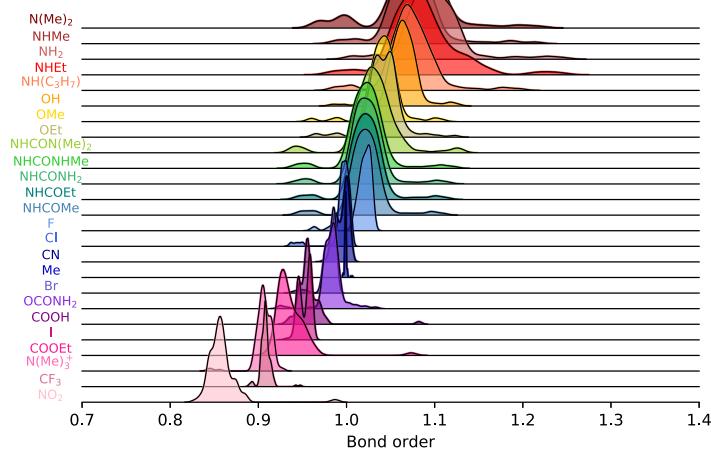


$X_1 = [N(Me)_2, NHMe, NH_2, NHEt, NH(C_3H_7), OH, OMe, OEt, NHCON(Me)_2, NHCONHMe, NHCONH_2, NHCOEt, NHCOMe, F, Cl, Br, I, CN, Me, OCONH_2, COOH, COOEt, N(Me)_3^+, NO_2]$

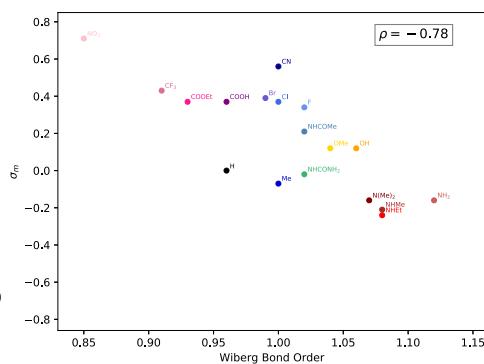
$X_2 = [X_1, H]$

$Y = [C, N]$

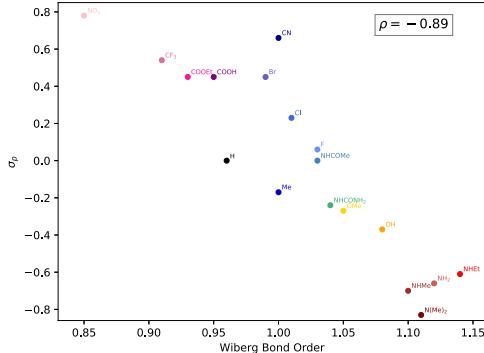
B



C



D



E

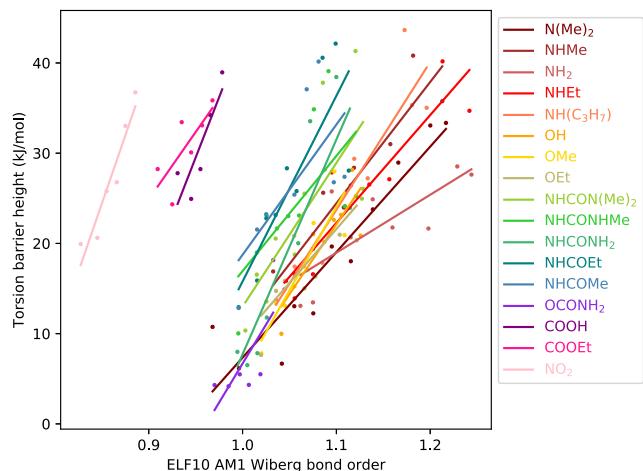


Figure 2: Change in AM1 ELF10 WBOs correlates with barrier heights in torsion profiles [A] Systems and functional groups used in the substituted phenyl set. The functional groups were chosen to span a large range of electron donating and withdrawing groups. [B] AM1 ELF10 WBO distributions for the bond between the phenyl ring and X_1 in different chemical environments [C] Hammett sigma para parameters vs AM1 ELF10 WBOs of X_1 para to carboxylic acid [D] Hammett sigma meta parameters vs AM1 ELF10 WBOs of X_1 meta to carboxylic acid [E] Selected QC torsion scan barrier heights vs ELF10 AM1 WBOs

Table 1: slope and associated statistics for torsion barrier height vs WBO for selected functional groups

| functional group | slope | r^2 | P value | standard error |
|------------------|------------|----------|----------|----------------|
| $N(Me)_2$ | 116.916250 | 0.880571 | 0.000019 | 14.352479 |
| $NHMe$ | 134.517241 | 0.896103 | 0.000033 | 16.194060 |
| NH_2 | 64.266814 | 0.577819 | 0.017438 | 20.763035 |
| $NHEt$ | 119.513117 | 0.836392 | 0.000552 | 19.978559 |
| $NH(C_3H_7)$ | 163.763962 | 0.871119 | 0.000236 | 23.808080 |
| OH | 154.824936 | 0.729133 | 0.003393 | 35.666975 |

| functional group | slope | | P value | standard error |
|------------------------------|------------|----------|----------|----------------|
| <i>OMe</i> | 185.309951 | 0.800852 | 0.006494 | 41.326214 |
| <i>OEt</i> | 119.662499 | 0.479470 | 0.038706 | 47.124984 |
| <i>NHCON(Me)₂</i> | 159.312781 | 0.579507 | 0.010533 | 47.979491 |
| <i>NHCONHMe</i> | 127.645256 | 0.434585 | 0.053430 | 55.030363 |
| <i>NHCONH₂</i> | 238.119990 | 0.734429 | 0.003158 | 54.120536 |
| <i>NHCOEt</i> | 205.802258 | 0.692740 | 0.005374 | 51.804680 |
| <i>NHCOMe</i> | 144.320372 | 0.457787 | 0.065376 | 64.121783 |
| <i>OCONH₂</i> | 172.716947 | 0.508785 | 0.111518 | 84.854215 |
| <i>COOH</i> | 267.218639 | 0.739937 | 0.061417 | 91.463658 |
| <i>COOEt</i> | 149.012778 | 0.581298 | 0.077956 | 63.233457 |
| <i>NO₂</i> | 302.072242 | 0.909174 | 0.003192 | 47.737899 |

To investigate how these long range effects observed in the WBOs capture changes in the bonds' torsion potential energy, we ran representative QC torsion scans for 17 of the functional groups (SI figure 4). We did not run QC torsion scans for functional groups that either did not have a torsion such as halogens, were congested such as trimethyl ammonium and functional groups where the WBOs did not change by more than 0.01 for different functional groups at the meta or para position such as methyl. We chose the representative molecules for the 17 functional groups by sorting them by their WBO and selecting molecules with minimum WBO difference of 0.02. All of the resulting QC torsion scans are shown in supplementary figure 4. We show a representative series of torsion scan for the nitro functional group in figure 3A. The torsion energy barrier height increase with increasing ELF10 WBO of the bond. In addition, 3B shows that the Wiberg-Lowdin bond orders are anti-correlated with the QC torsion scan which is the same result we saw for the initial bipheynl set discussed in the previous section. We also found that the linear relationship between WBOs and torsion energy barrier height shown in 1D generalizes to all functional groups tested in this set 2E. Table 1 lists the slopes and associated statistics for the fitted lines.

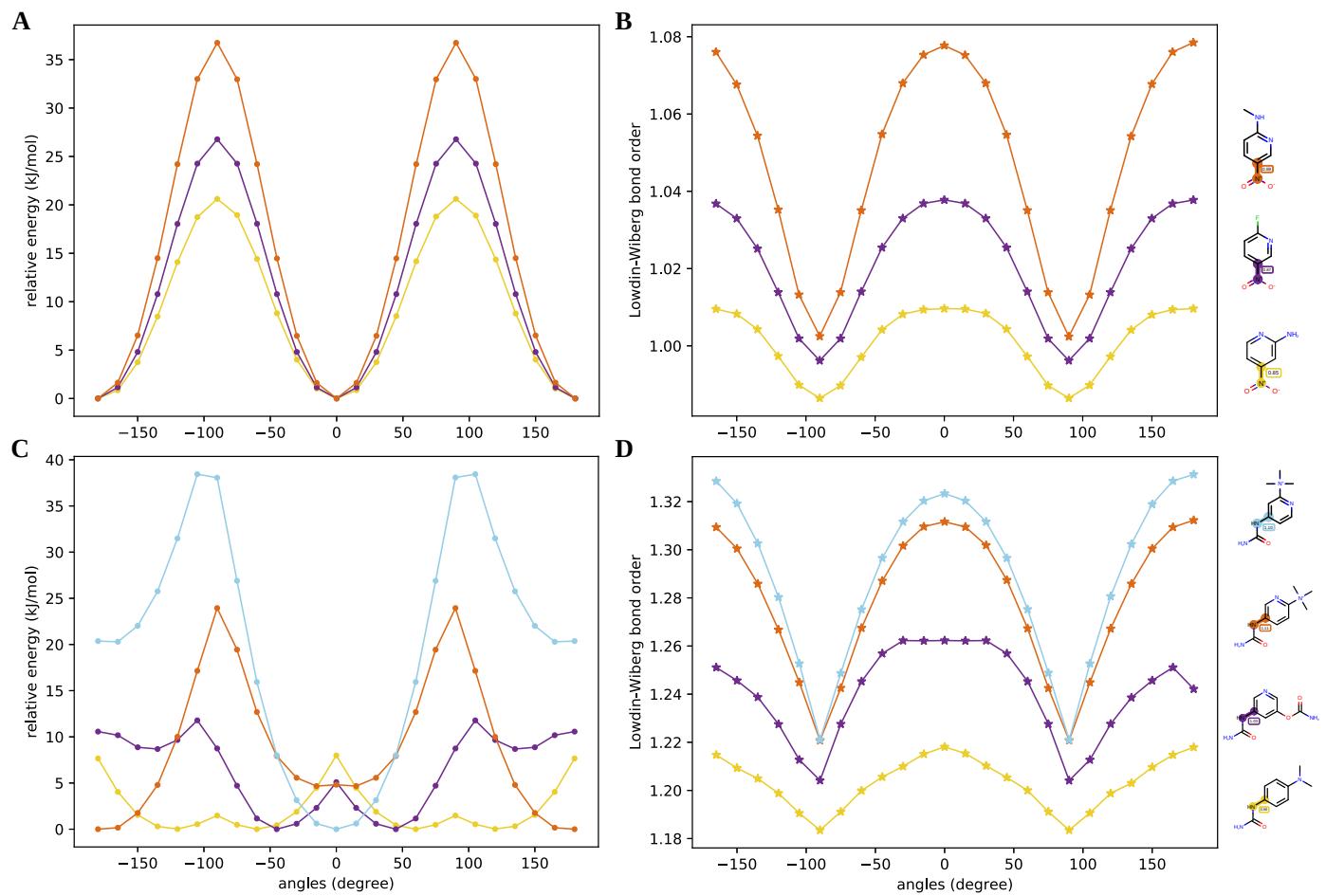


Figure 3: Löwdin-Wiberg bond orders are anti correlated with QC torsion scans [A] QC torsions for methylamino in series of different chemical environment. Barrier heights increase with increasing ELF10 AM1 WBOs [B] Löwdin-Wiberg bond orders calculated at each point in the QC torsion scan using the same level of theory. The bond orders are anti correlated with QC torsion scans [C] QC scans for urea in a series of different chemical environment. Both profiles and energy barriers change with ELF10 AM1 WBOs [D] Löwdin-Wiberg bond orders are not perfectly anti correlated to QC scans

For most functional groups, the change in WBOs correspond to changes in torsion barrier heights. [supplementary figure 4]. However, for some functional groups, the change in WBO does not fully capture the differences in torsion scans because not only do the torsion energy barrier heights increase, but the profile changes considerably as shown in 3C for urea. Interestingly, the Löwdin-Wiberg bond order scans do have the same profiles 3D.

When we compare the standard deviations of WBO distributions with respect to conformation versus with respect to changes in chemical space [Figure 5 red distribution], we find that the changes in ELF10 WBO for remote chemical environment changes are bigger than the changes in WBO that arise from change in conformation. This allows us to use the difference in ELF10 WBO of parent and fragment as a good surrogate to the level of disruption of the chemical environment.

A simple fragmentation scheme can use the WBO to preserve the chemical environment around a torsion

The WBO is a robust indicator of changes in torsion energy barrier heights for related torsions. Therefore, if a fragment's WBO changes too much from its parent WBO at the same bond, the fragmentation is probably inadequate. Using this concept, we extended the fragment-and-cap scheme proposed by [CITE Pfizer paper] by considering resonance via WBOs. The scheme, illustrated in figure 8 is as follows:

1. Find rotatable bond. For this step we use the SMARTS pattern [hold for SMARTS pattern]
2. Build out one bond in each direction
3. If the next atom is part of a ring or part of a functional group listed in figure 8B, keep the ring and functional group
4. Keep meta substituents to the rotatable bond of interest because it is involved in the sterics of the torsion
5. Cap with hydrogen and recalculate WBO
6. If the fragment's WBO differs by more than a user defined threshold, continue grow out one bond at a time until the fragment's WBO is within the threshold of the parent WBO.

(Add discussion on the changes I made to the Pfizer scheme for our minimal fragment before we start building out and why. Add SI figure justifying it)

Fragmentation schemes can be assessed by their ability to preserve the chemical environment while minimizing fragment size

This fragmentation scheme improves upon Pfizers scheme [CITE], however, it leaves some parameters up to the user. In order to asses various thresholds and different fragmentation schemes in general, we generated a diverse set of FDA-approved drug molecules that can be a useful validation set. The goal of this set was to find molecules that are challenging to fragment. In other words, molecules that have bonds that are sensitive to remote substituent changes. To find these molecules, we first filtered DrugBank (version 5.1.3 downloaded on 2019-06-06) with the following criteria:

1. FDA approved small molecules
2. Largest ring size has less than 14 heavy atoms
3. Smallest ring size has at least 3 heavy atoms
4. Molecule has less than 10 rotatable bonds
5. Molecule must have at least one aromatic ring
6. Molecule has only one connnected component

This left us with 730 small molecules [Supplementary figure 3]. Charged molecules exacerbates remote substituent sensitivity and many molecules are in charged states at physiological pH. To ensure that our dataset is representative of drugs at physiological pH, we used the OpenEye `EnumerateReasonableTautomers` to generate tautomers that are highly populated at pH ~7.4. This tautomer enumeration extended the set to 1234 small molecules [Supplementary figure 3B] We then generated all possible fragments of these molecules by using a combinatorial fragmentation scheme. In this scheme, every rotatable bond is fragmented and then all possible connected fragments are generated where the smallest fragment has 4 heavy atoms and the largest fragment is the parent molecule. This scheme generated ~300,000 fragments. For each fragment, Omega was used to generate conformers and the AM1 WBO was calculated for every bond in every conformer. This resulted in a distribution of WBOs for all bonds in all fragments. The resulting dataset is very rich where exquisitely nuanced, long distance chemical changes are detected.

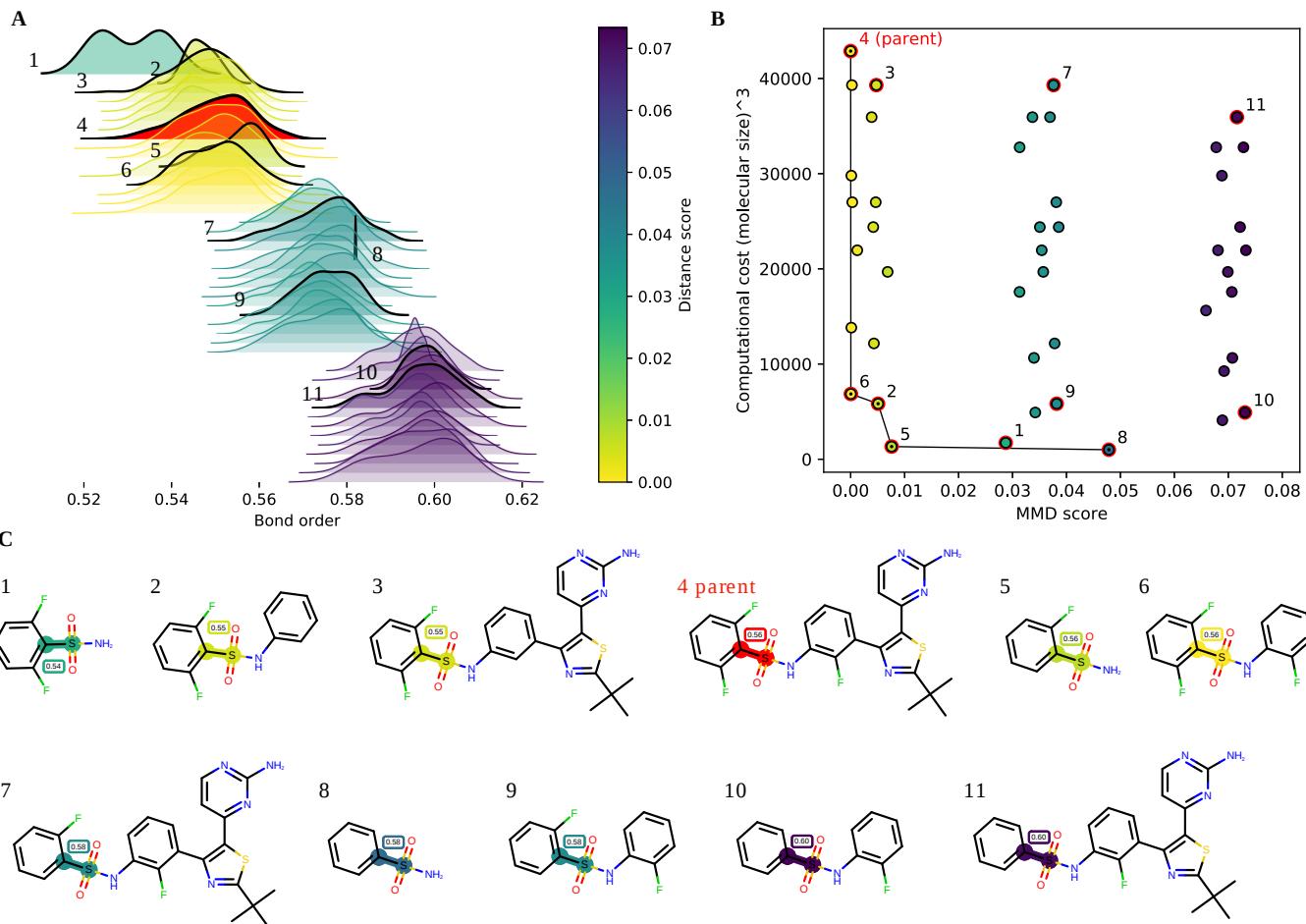


Figure 4: Changes in WBO distributions are a good indicator of remote substituent electronic effects [A] An illustrative example of the shift in the conformationally dependent WBO distributions due to crucial chemical changes such as the loss of Fluorine. The distributions are shaded with their corresponding distance score shown in the colorbar on the right. The parent molecule WBO distribution (numbered 4) is shaded red. Selected distributions are outlined and the corresponding fragments are shown in C. [B] Computational cost of fragment (heavyatoms^3) vs distance score (MMD) of the fragment indicates that it is possible to reduce the cost of torsion scans without destroying the torsion profile. The black line is the Pareto frontier, or the cheapest fragment with the best score at that size. The selected fragment should be on the Pareto front at the lower left corner. [C] Selected fragments. Bonds are highlighted with their distance score. The ELF10 WBO is shown in the boxes above the highlighted bonds.

Figure 4 shows an example of the results of combinatorial fragmentation and how this data can be used to benchmark fragmentation schemes. All rotatable bonds in the parent molecule, Dabrafenib (4C 4) were fragmented into 11 fragments (in this example, the trimethyl was not fragmented) resulting in 108 connected fragments when all connected combinations were generated. Of those 108 fragments, 44 fragments contained the bond between the sulfur in the sulfonamide and phenyl ring highlighted in fragments in 4C. When the WBOs were calculated for all Omega generated conformers for each of the 44 fragments, the resulting WBO distributions clustered into 4 distinct bins (4A). Upon closer inspection we found that the shifts of the distributions corresponded to specific remote substituent changes, in this case the loss of fluorine and the phenyl ring bonded to the nitrogen in the sulfonamide. Here, these two changes cause the distributions to shift in opposite directions. While the loss of a fluorine on the phenyl bonded to the sulfure shifts the distribution to the right, the loss of the ring bonded to the nitrogen shifts the distributions to the left illustrating that the changes are multi dimensional. Fragments 2, 3, 4, and 6 (4C) all contain two fluorine and fall in the same cluster as the parent molecule, regardless if the rest of the molecule is included in the fragment. Fragments 7 and 9 only have one fluorine on the phenyl ring and both of their distributions are shifted to the right relative to the parent WBO distribution. Fragments 10 and 11 have no fluorine on the ring and are shifted to the right even more. Since removing the ring bonded to the nitrogen shifts the WBO

distribution in the opposite direction, fragment 1, while having two fluorine, is shifted to the left of the parent distribution, fragment 5 WBO distribution overlaps with the parent WBO distribution even if it only has one fluorine, and fragment 8 is only shifted slightly to the right of the parent WBO distribution with no fluorine.

Scoring how well fragments preserve chemical environments using WBO distributions

Each fragment needs to be assigned a score of how well it preserves its parent chemical environment. To score each fragment, we compare the conformer dependent WBO distribution for a bond in a fragment against the WBO conformer-dependent distribution of the same bond in the parent molecule. To compare these distributions, we compute the maximum mean discrepancy [CITE] for the fragment distribution to the parent as follows:

$$MMD(P, Q) = \|\mathbb{E}_{X \sim P}[\varphi(X)] - \mathbb{E}_{Y \sim Q}[\varphi(Y)]\|_{\mathcal{H}}$$

where the feature map $\varphi : \mathcal{X} \rightarrow \mathcal{H}$ we use is squared $\varphi(x) = (x, x^2)$ and the MMD becomes:

$$MMD = \sqrt{(\mathbb{E}[X] - \mathbb{E}[Y])^2 + (\mathbb{E}[X^2] - \mathbb{E}[Y^2])^2} \quad (1)$$

where X is the parent WBO distribution and Y is the fragment WBO distribution. Including the squared mean incorporates the variance of the distribution and helps distinguish distributions both with different means and variances. It is important to incorporate changes in variance given how the variance of the WBO distributions change for different chemical environments (see figure 3B and D. Change in variance corresponds to change in relative barrier heights).

In figure 4, the MMD score, which we call the distance score, is shown with the color map. The distributions in 4A are shaded with the distance score. The scores clearly differentiate the shifted distributions.

Good fragmentation schemes minimize both chemical environment disruption and fragment size

The goal of our fragmentation scheme is to find fragments that have a WBO distribution of the bond of interest closest to the parent while minimizing the computational cost of the fragment. We estimate the computational cost of a fragment by cubing its number of heavy atoms because DFT calculations grow by $O(n^3)$. The distance score calculated with MMD indicates how far the fragment's WBO distribution is or how much the chemical environment changed from its parent. When we plot the fragment size against this score, the points that fall on the Pareto front [CITE] are the ones where the distance score is the best for a given fragment size or vice versa. Figure 4B shows an illustrative example of this. The fragments data points on the Pareto front have a black dot in the center. The numbers on the annotated data points correspond to the numbered fragments in 4C. Fragment 6 has the smallest fragment with the smallest distance to the parent molecule. It has the important chemical moieties, such as all three fluorine and the ring bonded to the nitrogen. While fragments 2 and 5 are also on the Pareto front, the missing ring and fluorine increase the distance score, however, it is not clear if this difference is significant. It is interesting to note that fragment 3, which is also missing the fluorine on the ring bonded to the nitrogen, is shifted in the distance score relative to the parent by the same amount as fragment 2 from 6, even if it has all other parts of the molecule adding credence to the fact that the small difference in the distance score does pick up on this chemical change. The trend is in the opposite direction for molecules missing a fluorine on the ring bonded to the sulfur. Fragment 9 and 10 both contain fluorine on the ring bonded to the nitrogen, but have greater distance scores than the fragments without that fluorine (data points to the

bottom left of 9 and 10. Fragments not shown). Data points 7 and 11 illustrate that having larger fragments will not improve the distance score if the important remote substituents are not in the fragment. Fragment 9, while a lot smaller than fragment 7, has the same distance score because they both are missing the important fluorine. Data points 10 and 11 show the same trend for the fragments missing both fluorine. While fragments 1, 5 and 8 are all small, the loss of the ring results in larger distance scores.

In molecule 12, both the amide and ester bond are sensitive to the same circled negatively charged oxygen.

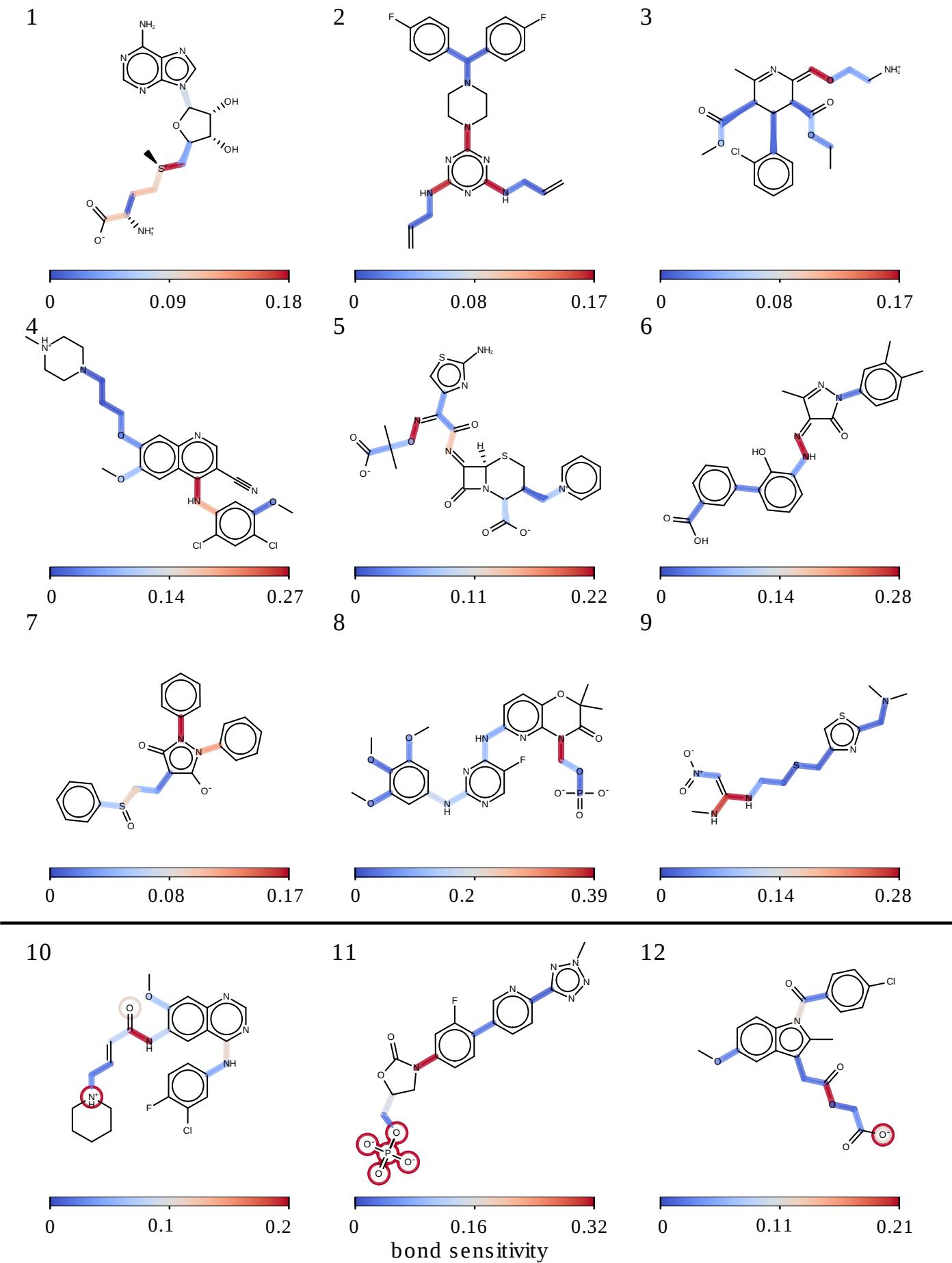


Figure 5: Some bonds are more sensitive to peripheral fragmentation and are therefore challenging to fragment Selected molecules of the validation set. Bonds are highlighted by how sensitive they are to remote substituent changes. The bond sensitivity score is given by finding the maximum distance score of WBO distributions of the bond in fragments generated by exhaustive fragmentation, to the WBO distribution of the same bond in the parent

molecule. Fragments used to get the maximum distances include all 1-5 atoms around the highlighted bonds. Molecules 10-12 also show the atoms the bonds are sensitive to. The atoms are circled with the same color as the bond that is sensitive to it. The rest of the molecules used in the validation set are shown in SI figure [10](#)

The goal of any fragmentation scheme is to find fragments on the Pareto front that minimize both the changes in the chemical environment of the bond and fragment size. In other words, they should be on the lower left corner of the plot. To test our fragmentation scheme, we wanted to find the molecules that are challenging to fragment. To do that, we scored the WBO distributions of all resulting fragments from our exhaustive fragmentation experiment using equation [1](#) and chose 100 molecules that had bonds where fragments that included all 1-5 atoms around the central bond had the highest distance scores. Selected molecules with the bonds highlighted according to their sensitivity are shown in figure [5](#). The rest of the molecules are shown in SI figure [10](#). This set included many molecules in charged states. The sensitivity score of the bonds are given by taking the MMD of the fragment where the WBO distribution of that bond has the greatest distance relative to the WBO distribution of the bond in the parent molecule. This is a good indication of a bond's sensitivity to peripheral fragmentation because the more its WBO distribution shifts relative to the parent when fragmented, the more the electronic population overlap around that bond changes with remote chemical changes.

Not all bonds are equally sensitive to such changes. This is shown by how different the sensitivity score is for different bonds in the same molecule in figure [5](#). The general trend observed is that conjugated bonds, and bonds including open valence atoms such as N, O, and S, are more sensitive to peripheral cuts. Molecules 10-12 (fig[5](#)) also show which chemical moiety the bond is sensitive to, indicated by circles around the atoms which are colored with the corresponding bond's sensitivity score. In molecule 10, the WBO distribution of the amide bond shifts significantly if the positively charged nitrogen is removed regardless if the rest of the molecule is intact (data not shown). In molecule 11, the removal of the phosphate group shifts the distribution of the red bond. In molecule 12, both the amide and ester bond are sensitive to the same negatively charged oxygen indicated by two circles around the oxygen.

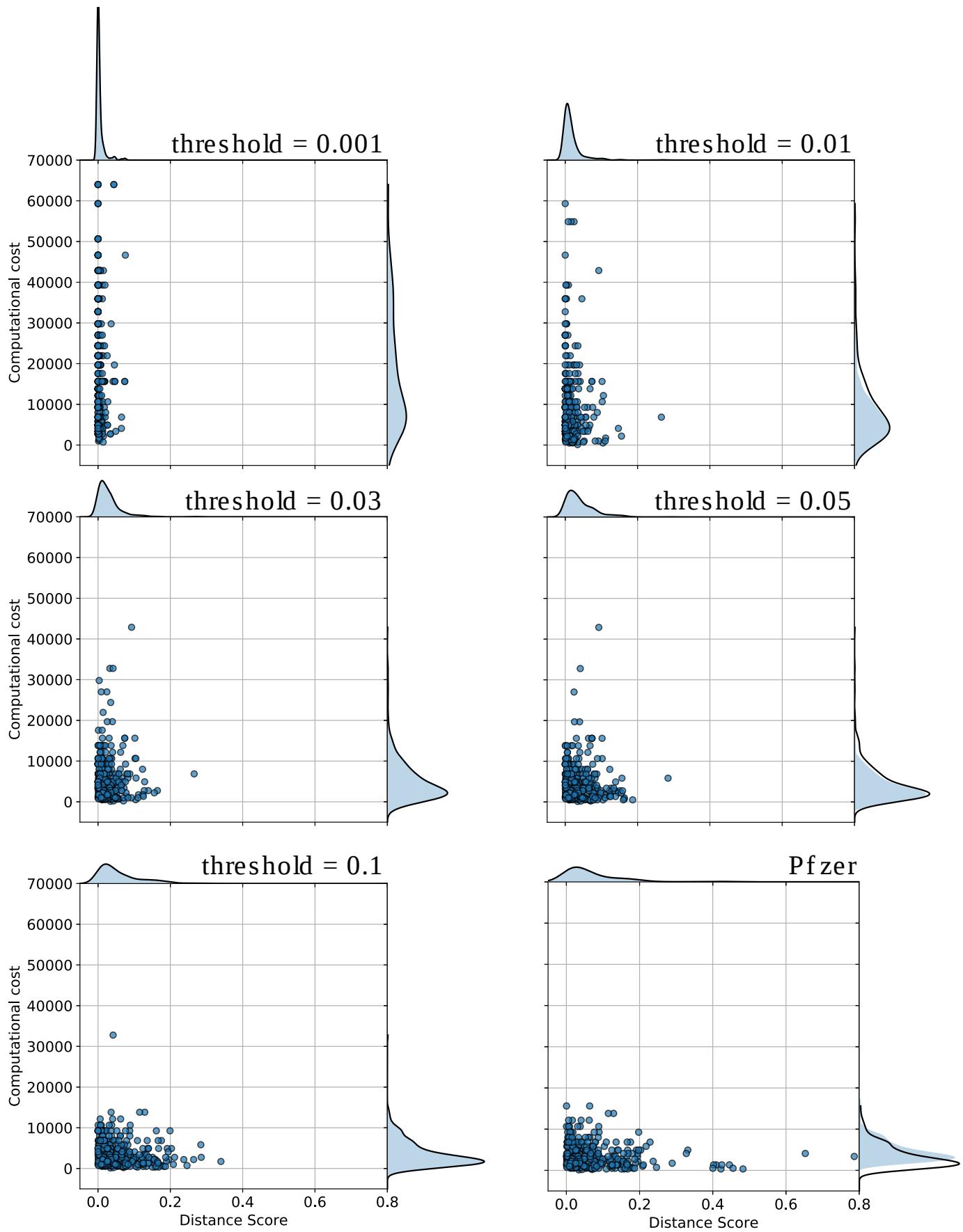


Figure 6: Assessment of fragmentation scheme illustrate an accuracy vs cost trade-off Computational cost vs distance score of the fragments for the bonds in the benchmark set shown in figure 10. Computational cost is the cubed of heavy atoms in the fragment. The threshold is the maximum amount of change allowed in the ELF10 WBO relative to the parent's ELF10 WBO during fragmentation.

We want to find the parameters for our fragmentation scheme that maximizes the number of fragments that end up in that lower left corner (illustrated in figure 4, B). To do that, we generated

fragments for the red bonds in the 100 molecules shown in figure 10 set using different disruption thresholds. For every fragment, we found the distance score of their fragments' WBO distribution and their computational cost. We then plotted all fragments from the validation set for different thresholds {figure {fig;joint_plots}}. When the threshold is low, the fragmentation scheme will generate fragments which have very good distance scores, but many of them will be too big for computational efficient QC torsion scan. On the other hand, when the disruption threshold is too low, the scheme generates fragments that are small but the distance scores are too big. For the molecules we tested, a threshold of 0.03 leads to the most fragments in the lower left quadrant (defined as cost < 10000 and score < 0.05) as shown in table 2. This threshold is similar to what we found when we looked at the distribution of standard deviations for WBO distributions with respect to conformations [figure 5 blue distribution]. Most of them fall under 0.02. Both of these data points lead us to recommend a disruption threshold of 0.03 for our fragmentation scheme. While the current scheme does not provide a perfect solution, plots in figure 6 shows less fragments outside of the lower left region for thresholds 0.01, 0.03 and 0.05. This scheme performs better than other schemes such as the scheme Pfizer used in [42] (figure 6, lower right and table 2).

Table 2: Number of fragments in the lower left quadrant in figure 6 defined as a distance score less than 0.1 and computational cost less than 10000.

| scheme | fragments in lower left quadrant |
|--------|----------------------------------|
| 0.001 | 153 |
| 0.005 | 197 |
| 0.01 | 229 |
| 0.03 | 259 |
| 0.05 | 231 |
| 0.07 | 214 |
| 0.1 | 200 |
| Pfizer | 189 |

Benchmark results reveal chemical groups that induce long range effects

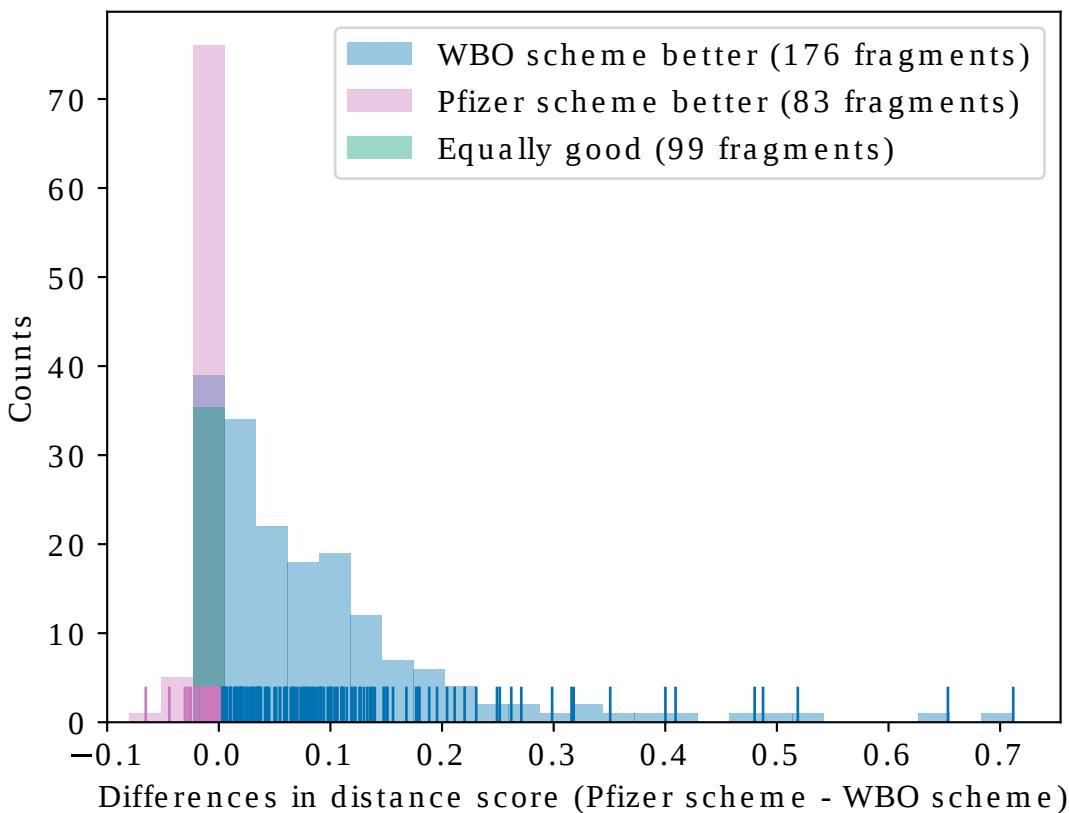
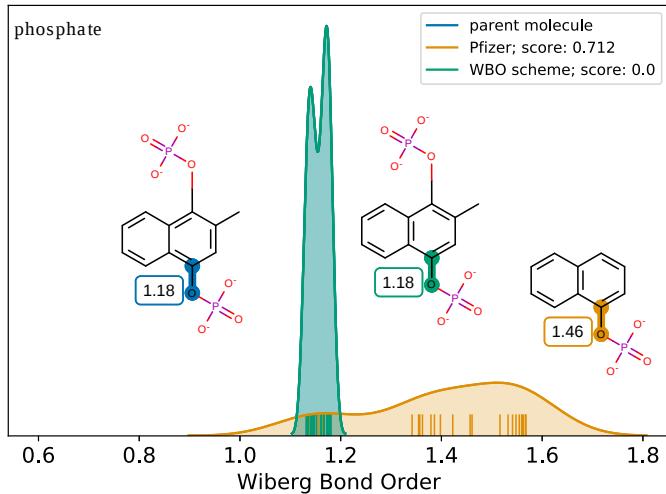
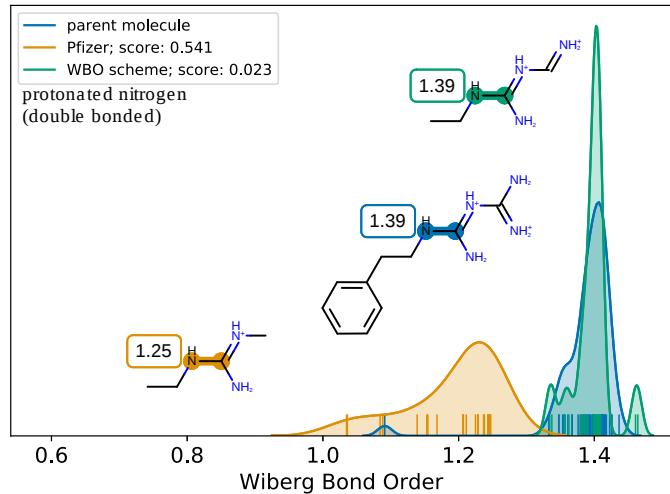
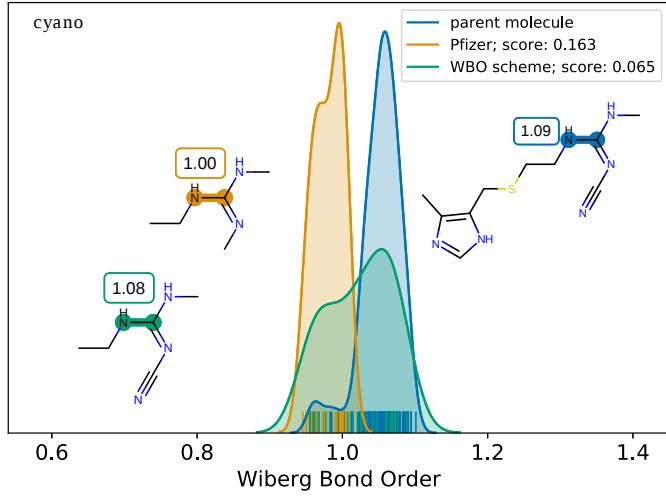
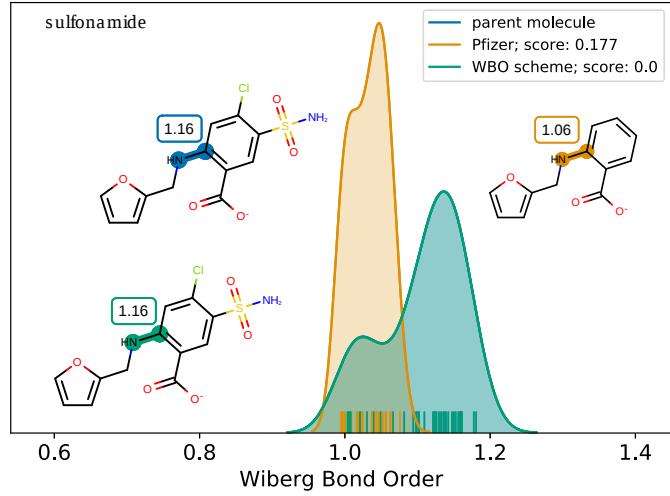
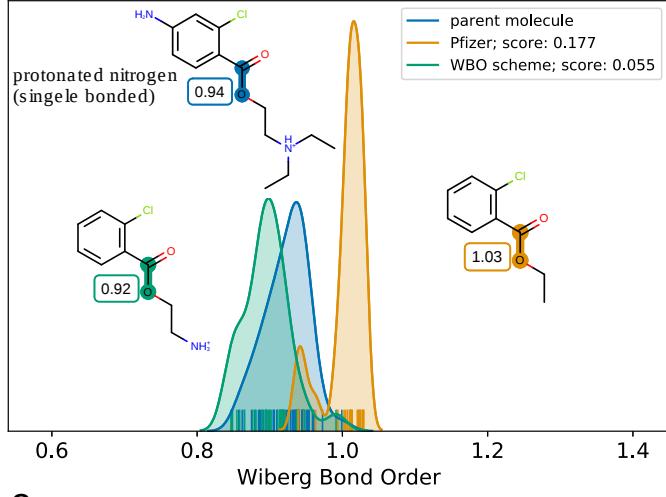
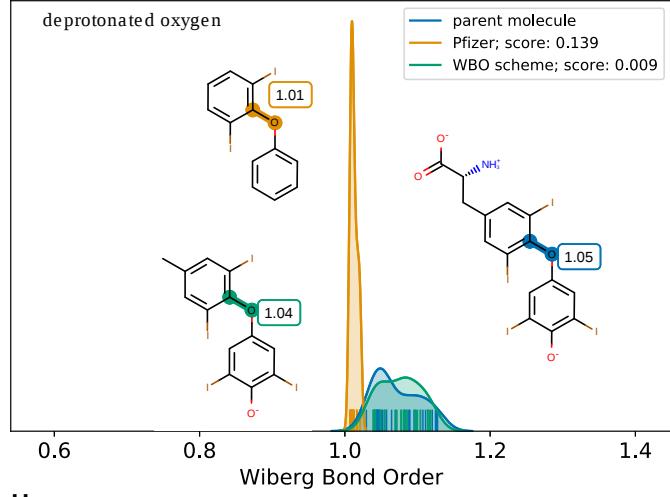
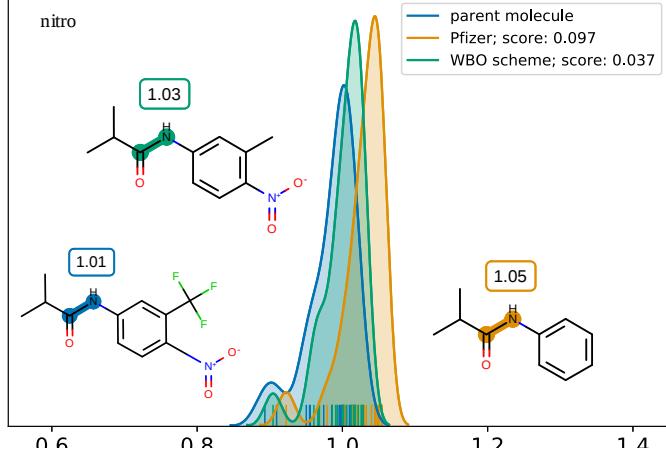
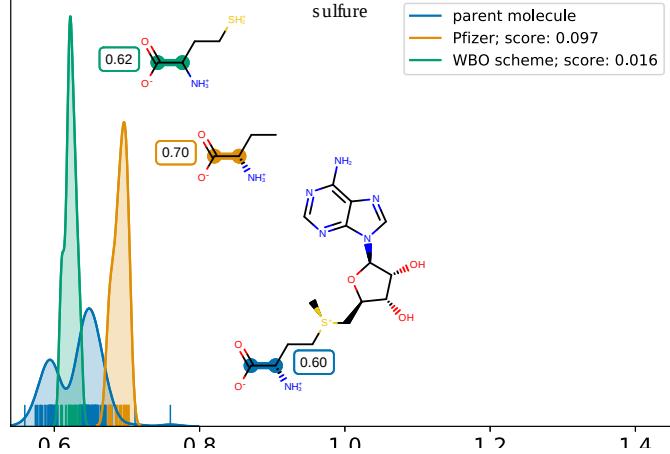


Figure 7: Using the WBO as an indicator of chemical environment disruption improves fragmentation

Distribution of differences in distance scores for fragments in the validation set (SI fig 10) generated using Pfizer's rules and our scheme using 0.03 as the disruption threshold. For many bonds, both approaches yield equally performing fragments (shown in green). In some cases, Prizer's rules preforms better than our scheme (shown in red), however, the differences are usually very small. In most cases, using the WBO as an indicator improves the distance score (shown in blue)

In the benchmark experiment (figure 6), the distance scores measured the distance between WBO distributions generated from Omega generated conformers of the parents and fragments. Omega aims to generate low energy conformers [36] and in some cases, fragments only have one or two low energy conformers so it is not clear how accurate the distances measured are. In addition, only comparing low energy conformers do not fully capture torsion energy barriers which we also want to ensure remain accurate relative to their parent's torsion energy scan. To mitigate the above mentioned issues when validating our scheme, we also added WBOs calculated from conformers generated on a grid of torsion angles about the bonds which included higher energy conformers that are closer to conformers generated in canonical torsion scans. Furthermore, since we know that WBOs from structures in a QC torsion scan are anti correlated with the QC torsion energy scan (3), adding these WBOs to the distributions provided a better validation of our method than only looking at the distance between omega generated WBO distributions. The differences in distances of these distributions from fragments generated with our scheme and [42] is shown in figure 7.

For many molecules, using a common sense rule based approach, such as the one used in [42] to fragmenting molecules, will yield fragments that are the same fragments generated with our scheme shown in green in figure 7, and sometimes can even preform slightly better than using the WBO as an indicator (fig 7, red). However, in many cases, especially if certain chemical groups are involved, using the WBO as an indicator significantly improves the electron population overlap about the bonds and brings them closer to their parent's chemical environment (fig 7, blue). It is important to note that when the fragment generated from both scheme are the same (green in figure 7), they are not necessarily the optimal fragment and both schemes can preform equally poorly (see SI).

A**B****C****D****E****F****G****H**

v.v

Wiberg Bond Order

Wiberg Bond Order

Figure 8: Some chemical groups induce non local effects that are captured in fragments when using the WBO as an indicator of chemical environments Wiberg bond order distributions for parent molecules (shown in blue) and fragments generated with Pfizer rules (shown in orange) and our scheme (shown in green). This figure shows eight chemical groups where the WBO distributions of the highlighted bonds change when those groups are removed. These changes are consistent across the validation set.

Upon closer inspection of the validation set, we found eight chemical groups that induce long range effects to sensitive bonds shown in figure 8. These chemical groups with representative examples are shown in figure 8. The groups are ordered by how strongly they induce long range effect, in decreasing order. The most dramatic change happens when a phosphate group is removed (figure 8, A). The variance of the WBO distribution increases which conveys an increase in relative energies of conformers in the QC torsion scans. In other molecules where phosphates are removed, the variance can decrease even if the phosphate group is ten bonds away (figure 9, F and SI). In figure 8, B, removing a protonated nitrogen that is double bonded causes the WBO distribution to shift and the variance to increase. Long range effects are seen in other molecules with similar chemical patterns up to eight bonds away (SI). Removing a cyano group (fig 8, C) and sulfonamide group (8, D) have similar effects on the WBO distributions which is also consistent with other molecules that contain these groups up to three bonds away (SI). A protonated nitrogen and deprotonated oxygen (8 E and F) can effects bonds between 3-6 bonds away (SI). While the changes in distributions for removing a nitro group and sulfur (8, G and H) are not as big as other chemical groups, they are mostly consistent across other molecules in the validation set (SI).

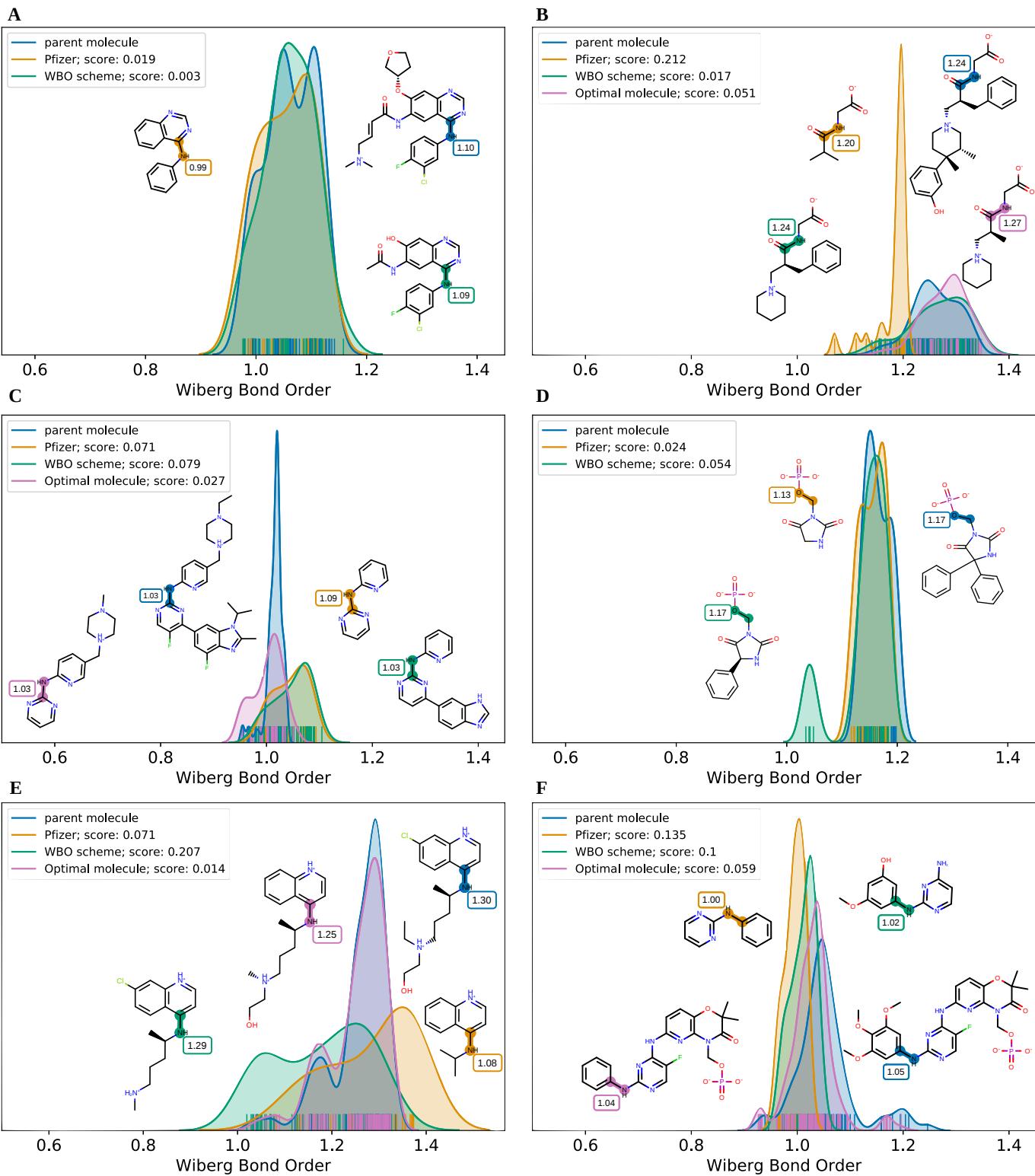


Figure 9: Using the WBO as an indicator when fragmenting can still fail to find the optimal fragment Our scheme can fail in several ways. A. A smaller fragment (shown in orange) is just as good as a larger fragment (shown in green) even if the ELF10 WBO estimate of the bond in the smaller fragment relative to its parent (shown in blue) is more than the disruption threshold. B. While our scheme finds a fragment with good overlap of the WBO distributions (shown in green), it is not the smallest fragment possible with good distributions overlap (smallest fragment with good overlap is shown in purple). C. The fragment we find is bigger than what the simple scheme finds (shown in orange) but without improving the WBO overlap (green). The optimal fragment that neither scheme generates is shown in purple. D. Our scheme finds a larger fragment that has worse WBO distribution overlap. E and F. Sometimes, almost the entire molecule is needed to achieve good WBO distribution overlap between the fragment and the parent. This is not a failure mode but inherent to the challenge of fragmenting molecules for QC calculations.

While our scheme captures long range effects that a simple rule based approach does not, it is not an optimal solution and will sometimes fail to find the most optimal fragment. By optimal we mean the

smallest fragment that retains the torsion potential of the bond in the parent molecule. Our scheme can fail in multiple ways as illustrated in figure 9 and listed below.

1. We find a fragment with good WBO distributions overlap but do not find the smallest fragment. This is shown in both 9 A and B. In A, the fragment that Pfizer scheme find is smaller and has a WBO distribution that is close to the parent's WBO distribution (MMD 0.019). In this case, the ELF10 WBO estimate of the bond in the fragment is 0.11 lower than the ELF10 WBO estimate in the parent molecule. In B, our fragment has better WBO distribution overlap with the parent WBO distribution vs using Pfizer's scheme (0.017 vs 0.212), but it is not the smallest fragment. According to the fragment highlighted in purple, the benzene ring is not required to achieve good overlap of the WBO distributions (0.051)
2. We find a fragment that is bigger than Pfizer's scheme fragment and the remote substituents do not improve the WBO distribution overlap (MMD 0.079 vs 0.071) (9 C). The better fragment is shown in purple. It is both smaller and has better overlap (MMD 0.027) than the orange and green fragment.
3. We find a fragment that is both larger and has worse overlap (0.054 vs 0.024) than what the Pfizer's scheme generates (fig 9)

While it is usually possible to find a fragment that is significantly smaller than the parent and retains remote substituent effects, the effects are sometimes more than 3-6 bonds away and a large fragment is needed to accurately represent the chemical environment of the parent molecule. Two such examples are shown in figure 9 E and F. In E, not only is the protonated nitrogen needed (shown in green), but the alcohol group is also needed to achieve good WBO distribution overlap (shown in purple). In F, the phosphate group nine bonds away from the bond of interest is needed to get the density of of the mode at 1.2 (shown in blue and purple).

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Supporting Information

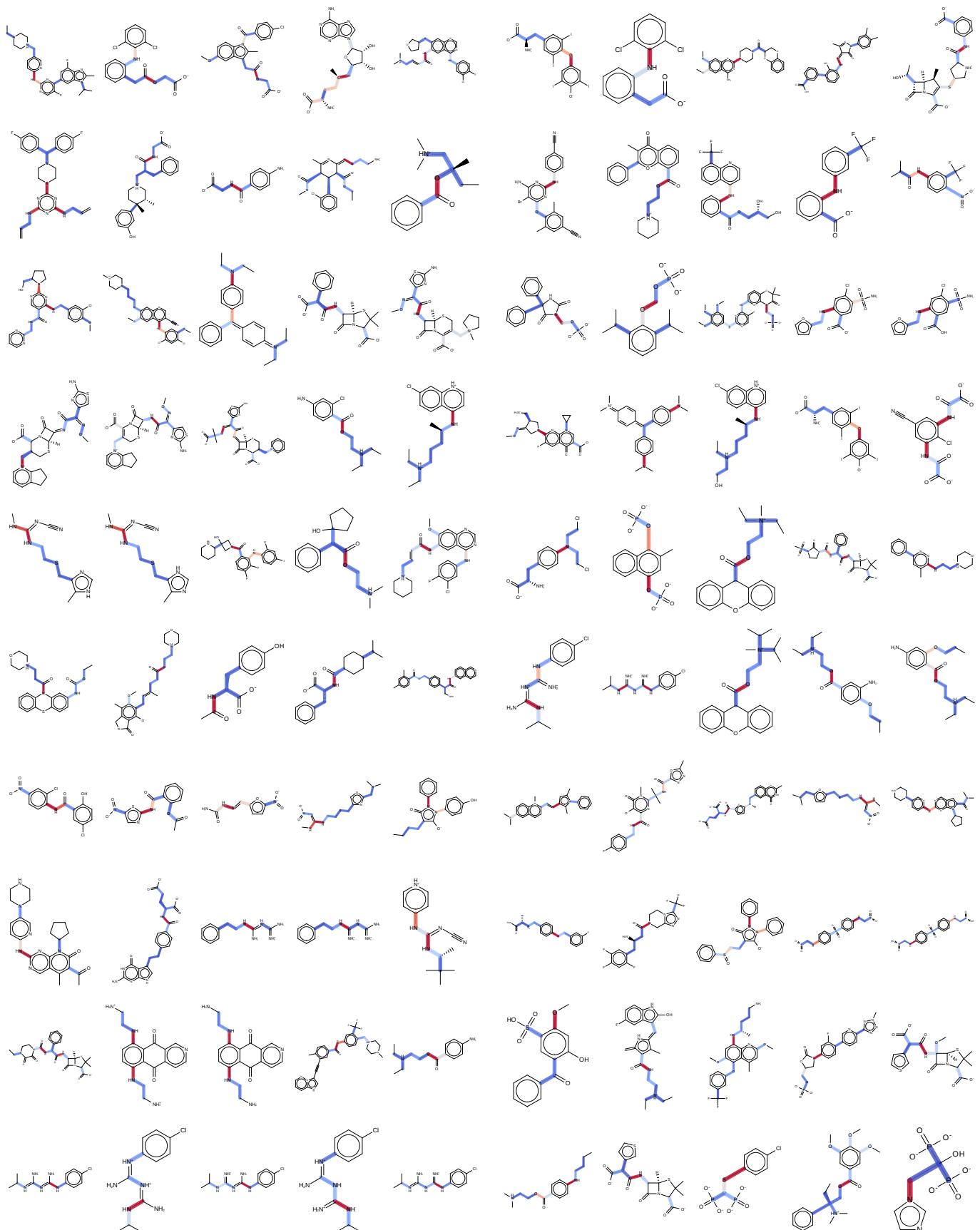


Figure 10: Validation set All molecules used in the validation set of fragmentation schemes. The bonds are highlighted by how sensitive they are to remote fragmentation. The redder bonds are more sensitive while the WBO distributions around the blue bonds do not change much with remote fragmentation.