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1	Recent studies of docking and molecular dynamics simulation		
2	for liquid-phase enantioseparations		
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14			
15	Abbreviations: ADMPC, amylose tris(3,5-dimethylphenylcarbamate); AMBER, assisted model		
16	building with energy refinement; CCMPC, cellulose tris(3-chloro-4-methylphenylcarbamate); CCPC,		
17	cellulose <i>tris</i> (3-chlorophenylcarbamate); CDCPC , cellulose <i>tris</i> (3,5-dichlorophenylcarbamate);		
18	CDMPC, cellulose tris(3,5-dimethylphenylcarbamate); CF, cyclofructan; CHARMM, chemistry at		
19	Harvard macromolecular mechanics; CM, carboxymethyl; CMB, cellulose tris(4-		
20	methylphenylbenzoate); CSP, chiral stationary phase; DC, dielectric constant; EEO, enantiomer elution		
21	order; EMO, enantiomer migration order; ESH, explicit σ -hole; GOLD, genetic optimisation for ligand		
22	docking; HB, hydrogen bond; HBA, hydrogen bond acceptor; HBD, hydrogen bond donor; ITC,		

isothermal titration calorimetry; LGA, Lamarckian genetic algorithm; MD, molecular dynamics;
MeOH, methanol; MM, molecular mechanics; MP, mobile phase; NP, normal phase; PABA, *p*aminobenzoic acid; PEP, positive extra point; PO, polar organic; RMSD, root mean square deviation;
SFC, supercritical fluid chromatography.

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28 Keywords: Chiral stationary phase / Docking / Liquid-phase enantioseparation / Molecular dynamics /

29 Molecular recognition

30 Abstract

Liquid-phase enantioseparations have been fruitfully applied in several fields of science. Various 31 applications along with technical and theoretical advancements contributed to increase significantly the 32 33 knowledge in this area. Nowadays, chromatographic techniques, in particular HPLC on chiral stationary phase, are considered as mature technologies. In the last thirty years, CE has been also recognized as one 34 of the most versatile technique for analytical scale separation of enantiomers. Despite the huge number 35 of papers published in these fields, understanding mechanistic details of the stereoselective interaction 36 between selector and selectand is still an open issue, in particular for high-molecular weight chiral 37 selectors like polysaccharide derivatives. With the ever growing improvement of computer facilities, 38 hardware and software, computational techniques have become a basic tool in enantioseparation science. 39 In this field, molecular docking and dynamics simulations proved to be extremely adaptable to model 40 41 and visualize at molecular level the spatial proximity of interacting molecules in order to predict retention, selectivity, enantiomer elution order, and profile noncovalent interactions patterns underlying 42 43 the recognition process. On this basis, topics and trends in using docking and molecular dynamics as 44 theoretical complement of experimental LC and CE chiral separations are described herein. The basic 45 concepts of these computational strategies and seminal studies performed over time are presented, with a 46 specific focus on literature published between 2015 and November 2018. A systematic compilation of 47 all published literature has not been attempted.

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53 **1 Introduction**

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In keeping with chiral recognition mechanisms occurring in biochemical environment, enantioseparation science is based on the concept that a chiral enantiopure molecule (selector) can recognize the enantiomer pair of a chiral analyte (selectand) through noncovalent interactions which underlie the distinction process [1] (Scheme 1).

(R)-selectand + selector $(\text{enantiopure}) \leftarrow [(R)-\text{selectand} ---- \text{selector}_{(\text{enantiopure})}]$

59 Scheme 1. Equations describing the concept of enantioseparation by means of the reversible and dynamic formation of
60 diastereoisomers between *R/S* enantiomer pair of selectand and selector.

In LC on chiral stationary phase (CSP), a dynamic process, occurring by means of adsorptiondesorption steps between CSP and mobile phase (MP), enables the transformation of two enantiomers into transient diastereomeric complexes, which are characterized by different chemo-physical properties and different ΔG values, $\Delta \Delta G_{R,S}^{\circ}$ being related to the enantioseparation factor (α) through the equation $\Delta \Delta G_{R,S}^{\circ} = -RT \ln \alpha$. Enantiorecognition occurs on the basis of the same principle when chiral selector is introduced in the chromatographic system as an additive to MP, but this technique is rarely used in LC.

Differently, in CE the chiral selector is usually added to the BGE as part of the MP and, therefore, selector-selectand complexes are mobile. As a consequence, in this case two principles govern enantioseparations [2,3]: i) the chromatographic enantioselective recognition, occurring at molecular level, between selector and selectand, and ii) the electrophoretic enantioselective separation which is due to different mobility of the diastereomeric complexes.

In the last decades, both LC and CE techniques have been successfully employed in enantioseparation science [2,4-9]. Despite the huge number of papers published in these fields, the understanding of the stereoselective interaction process is still an open issue. Indeed, multiple noncovalent interactions along with other effects can promote retention and enantioseparation [6]: i) strong long-range interactions involved in the primary non-stereoselective binding, ii) nonstereoselective adsorption of analytes to the solid support, iii) short-range directional noncovalent interactions [1], underlying the stereoselective binding, which are governed by complementarity of functional groups, like hydrogen bond (HB), π - π interactions, dipole-dipole stacking and the emergent halogen bond [10,11], iv) steric factors deriving from the spatial arrangement of selector binding site, v) conformational changes of selector induced by selectand binding, vi) hydrophobic effects, and vii) solvation effects. This high level of complexity concerns in particular high-molecular weight selectors such as polysaccharide derivatives.

Chromatographic studies and retention models, spectroscopy methods based on FT-IR and NMR, Xray crystallography analysis, and computational methods, which include both chemoinformatics and molecular modelling, have been developed for several years with the aim of gaining information on binding strength and structure of selector-selectand complexes, and type of involved noncovalent interactions [1,2,6]. In particular, computational tools contributed to overcome some disadvantages of using other techniques like low solubility of certain selectors and limited reliability of solid state models to describe complexes in solution, observed for spectroscopy and X-ray crystallography, respectively.

Molecular mechanics (MM) methods are widely applied in structure refinement of large molecular 91 92 systems for which the quantum mechanics (OM) approach is, in general, time-consuming from a computational point of view. MM uses potential-energy functions to model molecules, which consist of 93 spherical atoms connected by springs representing bonds [12,13]. An important aspect of modelling 94 95 enantioselection concerns the concept of molecular potential energy surface which determines shape and dynamic features of the related molecule. In this regard, two main questions have to be tackled, namely 96 where to locate selectand, in or around the selector [14], and how many selector-selectand complexes 97 98 must be computed (and sample among all the possible reciprocal orientations) to make the calculation really representative of the experimental system [1]. As response to the questions, *docking* and 99 100 *molecular dynamics* (MD) are exploited to reduce the number of sampling on the potential energy 101 surface and define initial and equilibrium mutual positioning of selector and selectand. Thus, both methods are often used as theoretical complement of experimental liquid-phase enantioseparations with
the general purpose to visualize the complex associations and provide a molecular-level understanding
of structure and dynamics of the CSP, retention mechanisms of analytes, interactions of analytes and
CSP, and solvation effects at the CSP interface [15].

On this basis, recent representative applications of both docking and MD simulations in LC and CE 106 enantioseparations are presented herein, covering years 2015-2018 (November). Nevertheless, previous 107 seminal and basic studies in the field are also cited for further information. In this regard, some 108 109 applications of molecular modelling can be found in some excellent reviews concerning chiral recognition mechanisms [1,2,6,16,17] published in the period 2010-2017. In particular, molecular 110 111 simulation studies in reversed-phase liquid chromatography [15] and computational studies to rationalize chromatographic EEO [18] have been reviewed in the last years as specific topics in the field. Moreover, 112 113 it is worth highlighting that seminal papers on atomistic model of enantioselective binding and MD 114 theory in chromatography have been published by Lipkowitz [14,19,20] and Felinger [21], respectively.

115 Although theoretical details on computational methods are beyond the scope of this review, in the 116 next two paragraphs a brief description of aims and working basis of both docking and MD is provided.

117 2 Molecular docking and dynamics in liquid-phase enantioseparations

118 Molecular docking is generally used to simulate the interaction between the enantiomer pairs and the 119 active site of the selector in order to predict both energy and geometry of selector-selectand binding. A 120 docking process consists of two general steps, namely conformational search through various algorithms, and scoring or ranking of the docked conformations (selector-selectand mutual orientations) 121 122 (Fig. 1) [22]. The majority of the studies reported in enantioseparation science have been carried out with AutoDock [23] and AutoDockTools as graphical interface [24]. AutoDock employs Lamarckian 123 Genetic Algorithm (LGA) [23] to identify binding conformations of the selectand, as a flexible ligand, to 124 125 the selector. Genetic algorithm methods describe the three-dimensional arrangement of the molecules involved in the docking by using geometrical (state) variables which, in this specific case, are selector-126

selectand distance, the orientation of selectand with respect to the selector, and the torsional degrees of freedom (number of rotatable bonds) of the selectand enantiomers [25]. The program uses a simplified form of AMBER (Assisted Model Building with Energy Refinement) forcefield (see § 3) for the energy calculations, and the free energy of binding is calculated by computing van der Waals and Coulombic energy contributions between all atoms of selector and selectand through an empirical functional form [26].



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In the preliminary preparation step to docking, three-dimensional grid boxes are created by using 135 AutoGrid, which is a module in AutoDock generating a simplified representation of the selector. 136 Usually, for application in enantioseparation science, the grid box is set to around $80 \times 80 \times 80$ Å with 137 0.375 Å spacing. In the computational space profiled by the grid box, each atom type of the chiral 138 analyte is positioned and its interaction energy with each atom of the selector will be computed and 139 assigned to a grid point. All grid points collected for a particular atom-type constitute a map, and during 140 141 docking the maps are used for extracting interaction energies of the enantiomers with the selector. At the end of docking calculations, several conformers of the enantiomers are obtained and clustered in several 142

sets. The results are given in terms of the mean binding energy of the clusters or the mean energy of the most populated cluster, and their consistency with the experimental EEO is a basic requirement to develop a reliable predictive model.

146 Introduced in chromatography by Giddings and Eyring in the mid of the last century [27], MD is a simulation that shows how molecules move, vibrate, diffuse, and interact over time [28]. This approach 147 is based on classical mechanical equations of motion related to the enantioseparations system consisting 148 of interacting particles [15]. Several software have been made available, and nowadays commonly used 149 programs for MD simulations include AMBER [29] and CHARMM (Chemistry at HARvard 150 Macromolecular Mechanics) [30], among others. The MD protocol normally consists of six phases: 151 152 initial assignment, system minimization, heating, cooling, equilibration, and trajectory production (Fig. 2) [31]. 153



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Figure 2. Flow diagram of a general MD protocol.

On the basis of this sequence, the molecular system is free to run for a period of time and the process is iterated for thousands of steps in order to bring the system to an equilibrium state, saving all the information about the atomic positions, velocities, and other variables as a function of time. The set of data emerging from the MD experiment is called trajectory that profiles positions and velocities of the chiral partners in the system and their variation with time. All the equilibrium and dynamic properties of the system can be calculated from trajectory data set. Interestingly, the root mean square deviation (RMSD) of all atoms in a molecule can be plotted against time to summarize the degree of fluctuationfor the entire structure.

Taking into account that solvent can strongly influence the energy of different complex orientations, in MD simulations solvent can be parametrized by treating it explicitly or implicitly [32]. Explicitsolvent methods introduce solvent molecules by computing interactions between all pairs of solute and solvent atoms, whereas implicit-solvent methods speed up simulations by approximating the discrete solvent as a continuum, thus drastically reducing the number of particles in the system. Moreover, in docking as well as in MDs the proper dielectric constant (DC) value can be used to define the screening effect of solvent on noncovalent interactions, with values ranging from 1 (vacuum) to 80 (water) [26].

Docking calculations and MD simulations can be combined [33,34] to model selectand enantiomers 171 into selectors. First, docking techniques are used to explore a vast conformational space in a short time 172 173 and scan the possible diastereomeric orientations with the aim of reducing sampling. Then, more accurate MD simulations can be applied when few complexes have been selected. Indeed, a problem of 174 175 docking concerns the poor flexibility of the selector, which is not permitted to adjust its conformation 176 upon selectand binding, whereas MD treats simulations in a flexible way. However, MD simulations are 177 time-consuming and the length of time that can be saved during a trajectory sampling (usually from ten 178 to hundreds of nanoseconds) is limited by the computer performances and time available. This question 179 can be particularly crucial in modelling large systems. Consequently, in these cases, focused 180 approximations or specific computational techniques are usually applied on a case by case basis. In the next paragraphs, recent applications of docking and MD simulations are discussed on the basis of 181 182 selector type.

3 Donor-acceptor chiral selectors

184 Donor-acceptor chiral selectors (also called brush-type or Pirkle-type selectors) contain small 185 molecules which are anchored in a silica matrix [35]. These CSPs are able to exert electrostatic 186 interactions based on complementarity like HB, π - π interactions and dipole-dipole stacking. In the

previous decade, some interesting procedures were developed to model enantiomer distinction on Pirkle-187 type CSPs. Cann and co-workers published a series of relevant papers over time concerning the 188 application of MD simulations to explore the solvation at the Whelk-O1 interface [36-38] and the 189 190 docking modes of different selectands [37]. Interestingly, Gasparrini and co-workers developed a general scheme based on a systematic and automatic "quasi-flexible" docking approach for studying 191 stereoselective recognition mechanisms, validating it on a leucine-containing Pirkle-type selector 192 [39,40]. Following previous theoretical studies involving proline-based selector interfaces [41,42], 193 194 recently Cann and Ashtari employed MD simulations (35-40 ns of simulation time) to model the enantioseparation of six closely related aromatic analytes 1-6 on four polyproline-based CSPs I-IV (Fig. 195 196 3) [43].



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Figure 3. Structures of Pirkle-type polyproline selectors and aromatic alcohols as selectands in MD simulations [43].

In this study, 48 MD simulations were undertaken, considering each solvent (2) + selector (4) + analyte (6) combination, on a modelled surface consisting of 16 polyprolines, 64 silanol groups, 48 trimethylsilyl end-caps and 128 fixed Si atoms. The theoretical study was performed by considering the effect of two different MPs, namely *n*-hexane/2-propanol, as a nonpolar mixture, and water/methanol, as polar MP, on chiral recognition. In addition, due to focused structure variations in the series of CSPs, the selected chiral selectors allowed an analysis of the impact of oligomer length and terminal group on 205 selectivity. On this basis, simulations gave the following information: i) the occurrence of an alternative recognition mechanism in water/methanol compared to the NP elution conditions because of a different 206 HB solvent pattern and a diverse conformational preference of the proline chains; ii) crowding at the 207 208 interface increases for CSP IV, affecting the arrangement of analyte docking into the surface; iii) the carbonyl oxygens close to the Si layer appeared preferentially involved in chiral recognition as HBA; iv) 209 HB is the main interaction governing recognition and selectivity coupled with steric hindrance effects at 210 the chiral surface. When possible, the calculated selectivities were compared with the experimental 211 212 values, finding a good overall agreement (Table 1).

Table 1. Predicted selectivity factors (α _{predicted}), under NP elution conditions (*n*-hexane/2-propanol 70:30), derived from MD simulations [43], and available experimental selectivity values (α _{experimental}) for the enantioseparation of **1-6** on CSPs I and IV

Analyte	α predicted (α experimental)		
, analyto	CSP I	CSP IV	
1	1.40 ± 0.13 (1.61)	1.92 ± 0.08 (2.60)	
2	1.46 ± 0.10 (1.51)	1.77 ± 0.09 (2.08)	
3	1.21 ± 0.11 (1.10)	1.09 ± 0.14 (1.00)	
4	1.03 ± 0.16 (1.06)	1.00 ± 0.15 (1.10)	
5	1.13 ± 0.15 (1.10) 1.08 ± 0.16 (1.00)		
6	1.07 (1.10)	1.12 ± 0.16 (1.00)	

Topal and co-workers performed both docking and MD simulation (175 ps of simulation time) with AutoDock and AMBER programs, respectively, to investigate chiral recognition mechanism governing the enantioseparation of mandelic acid and 2-phenyl propionic acid on a Pirkle-type CSP synthesized by the authors, finding a good correlation between theoretical and experimental results [44].

217 4 Cinchona alkaloid-based selectors

In the last years, CSPs based on *Cinchona* alkaloids, in particular their zwitterionic (ZWIX) version, have been widely used for enantioseparation of chiral acids, amino acids and peptides [45]. These chiral ion-exchange CSPs, which have pioneered by Lindner [46], interact with charged analytes via HB or π - π interactions as other donor-acceptor chiral supports. Nevertheless, long-range ionic interactions between charged selector and selectands also occur. In this field, Natalini, Sardella and co-workers developed a MD simulation protocol (Desmond Molecular Dynamic System 4.0/4.4/5.2 program, 300 ns of

- simulation time) [47,48], which recently has been extensively applied, in collaboration with other groups, to investigate chiral recognition mechanisms and rationalize experimental EEO observed with different *Cinchona* alkaloids-based CSPs under RP elution [49] and polar organic (PO) [50-52] elution
- conditions (Table 2).



Table 2. Recent MD simulation studies involving Cinchona alkaloid-based CSPs V-IX [49-52]

a) Boc, t-butyloxycarbonyl; MeOH, methanol

The protocol is based on the calculation of three energy descriptors: the interaction energy between the selector unity and the whole discrimination system (named INTER), the interactions energy between selector and selectand (INTER_SA) and the conformational energy of selectand (SELF), relative to its minimum energy derived by the collected MD snapshots. Once energy values are calculated, the matrix is submitted to two *k-means clustering* runs as a method for cluster analysis to identify families of interactions and the suitable number of clusters which are evaluated and correlated to the experimental outcomes [53]. For a realistic reproduction of the CSP, in these studies a surface containing 4 mercaptopropyl-functionalized silanols, 8/16 free silanols and 45 Si atom (keeping frozen during MD) was considered for each selector unit. It is worth noting that, in this case, selector being anchored in achiral support, achiral sub-structural elements are also considered on the modelled surface because nonenantioselective adsorption sites have been found to contribute to retention behaviour.

241 **5** Polysaccharide derivatives

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Currently, polysaccharide-based CSPs are the most used for LC enantioseparations. These selectors 242 are characterized by a modular polymeric system where molecular, conformational, and supramolecular 243 244 chirality cooperate to determine the separation outcome [1]. Their structure consists of a glucosyl backbone (cellulose or amylose linkage), derivatized by carbamate or benzoate functionalities with an 245 internal polar layer, and an aromatic layer, functioning as modulator of the electronic properties of the 246 247 polar layer (Fig. 4). Firstly introduced by Okamoto and co-workers [54], the versatility of polysaccharide derivatives as chiral selectors was improved by Chankvetadze and co-workers by 248 249 introducing halogen substituents on the phenyl rings [4].



251 Figure 4. Structures of some polysaccharide-based selectors modelled by docking and MD simulations.

Starting for the '90s, seminal studies dealing with modelling of polysaccharide-based selectors and related enantioseparations have been published by the groups of Okamoto [55-57], Franses [58-60], and Grinberg [61,62]. In addition, further interesting modelling studies were performed on polysaccharidederivatives and published in the last years [63-67]. In Figure 4, the structures of some polysaccharide selectors modelled over time are reported. All these studies contributed to understand some aspects of the chiral recognition: i) the chromatographic behaviour can depend on the polymer backbone as well as on the type of side chain; ii) attractive interactions play an important role in the recognition as well as the steric fit of the analyte inside the chiral cavity, where polar carbamate groups are considered as important chiral adsorbing sites. Nevertheless, understanding the recognition mechanism at molecular level is still demanding due to the intrinsic complexity of these selectors.

In Table 3, a summary of some representative docking and MD studies published in the period 2015-262 263 2018 is reported [68-78]. Firstly, in modelling polysaccharides, an important issue concerns the preparation of a built polymer which is representative of the 'real' polysaccharide derivative. On the 264 basis of the studies of Okamoto's group, cellulose tris(3,5-dimethylphenylcarbamate) (CDMPC) and 265 amylose tris(3,5-dimethylphenylcarbamate) (ADMPC) have been characterized by a left-handed (3/2) 266 267 and 4/3 helix, respectively. Usually, oligomeric fragments composed of 12 monomers are used, despite sometimes studies involving shorter oligomers have been reported probably to reduce computational 268 269 time. In this regard, recently Liu and co-workers reported a molecular docking studies by using trimer 270 fragments to model CDMPC, ADMPC and cellulose *tris*(3-chloro-4-methylphenylcarbamate) 271 (CCMPC) and the enantiomers of napropamide 7 as analytes [68]. On this basis, the study partly 272 explained the variations of experimental EEOs observed with the three CSPs under supercritical fluid 273 chromatography (SFC) conditions (CO_2 /modifier = alcohol or ACN). Indeed, variations of the HB 274 features between enantiomers of 7 and each CSP were considered to justify the EEO of S-R and R-S 275 observed on amylose and cellulose CSPs, respectively. In other recent studies, fragment of 5-6 276 monomers have been considered. Ali and co-workers studied both diastereo- and enantioseparation of a large series of dipeptides 8 on ADMPC by using molecular docking [69,70]. Later, the same authors also 277 modelled by docking the recognition of the four stereoisomer of 5-bromo-3-ethyl-3-(4-278 279 nitrophenyl)piperidine-2,6-dione 9 on ADMPC [71].





a) ADMPC, amylose *tris*(3,5-dimethylphenylcarbamate); CCMPC cellulose *tris*(3-chloro-4-methylphenylcarbamate); CCPC cellulose *tris*(3-chlorophenylcarbamate); CDCPC cellulose *tris*(3,5-dimethylphenylcarbamate); CMB
 cellulose *tris*(4-methylphenylbenzoate).

This year, the first modelling by docking of chloro-substituted polysaccharide selectors have been reported. Indeed, enantioselection of eight azole antifungals (Table 4) on the chlorinated cellulose tris(3,5-dichlorophenylcarbamate) (**CDCMC**) has been modelled by Li and co-workers by using molecular docking [72]. The variation of the binding energies (average energy of the best cluster with the lowest docking energy) of the complexes formed by *R*- and *S*-enantiomers was in agreement with the

observed enantioselectivity under NP elution conditions (Table 4). Guo and co-workers reported a
docking study, modelling cellulose *tris*(3-chlorophenylcarbamate) (CCPC) as selector and the
enantiomers of eight anticholinergic drugs (atropine sulfate, phenylcyonate, dipivefrine hydrochloride,
tropicamide, homatropine methylbromide, oxybutynin, scopolamine hydrobromide, benzhexol
hydrochloride) [73].

Table 4. Correlation between the variation of the binding energies (average energy of the best cluster with the lowest docking energy) of the complexes formed by *R*- and *S*-enantiomers and selectivity factors on **CDCPC**^{a)} under NP elution

Analyte	$ \Delta\Delta E [kcal/mol] ^{b}$	α
Butoconazole	0.71	1.95
Ornidazole	0.55	1.46
Sulconazole	0.47	1.29
Enilconazole	0.38	1.27
Isoconazole	0.35	1.25
Econazole	0.33	1.24
Ketoconazole	0.26	1.21
Futrimazole	0.11	1.06

a) **CDCPC**, cellulose *tris*(3,5-dichlorophenylcarbamate)

296 b) $| \Delta \Delta E [kcal/mol] | = | \Delta E_R - \Delta E_S |$

297 The composition of the MP can have a very important effect on chiral recognition, therefore the effect of solvent should be considered in theoretical computational studies. Huang and co-workers 298 299 modelled the enantioselection of a chiral pyrazole derivative 10 on cellulose *tris*(4-methylbenzoate) 300 (CMB) by means of MDs (100ps of simulation time) [74]. In the study, a 12-monomer fragment was built to model CMB, with the terminal monomers replaced by methyl groups, and seven mixtures were 301 302 used as custom solvents. DC values were set by the authors to represent the experimental conditions as follows: *n*-hexane/ethanol (70/30) (DC = 9.06), *n*-hexane/2-propanol (60/40) (DC = 8.58), pure ethanol 303 (DC = 25.80) and pure 2-propanol (DC = 18.62). In addition, three reference solvent conditions, vacuum 304 305 (DC = 1), pure *n*-hexane (1.89) and water (81.00) were also considered in order to explore the solvent effect systematically. The computational experiments showed that the solvent effect has an important 306 307 influence on selector-selectand binding energies. Consequently, in polar solvents (DC \geq 8.58) the S-308 enantiomer...CSP complex appeared more stable that the *R*-enantiomer...CSP complex, according to

309 the experimental EEO of *R-S* reported for 10 by using PO solvent or NP with an alcohol content $\geq 30\%$. Murad and coworkers used quantum mechanics (QM)/MM and MD simulations to model the 310 enantiomers of flavanone 11 on a 12-mer ADMPC (100 ns of simulation time) [75]. It is worth noting 311 312 that the hybrid QM/MM approach is not uncommon in this field because it combines the accuracy of QM and speed of MM, allowing for the study of large molecules in solution. In this study, custom 313 314 solvents were introduced explicitly corresponding to MeOH 100% and heptane/2-propanol as experimental eluents. Significantly, the simulations showed that the lifetime of HBs formed between 315 316 ADMPC and flavanone enantiomers are able to reproduce the EEO observed in the experiments performed under PO and NP conditions. Abbate, Collina and co-workers described a series of molecular 317 318 docking experiments which were performed to justify the constant S-R EEO observed for all enantiomeric pairs of four 3-aryl-substituted- γ -butyrolactones 12 on the ADMPC under NP and PO 319 elution conditions [76]. In this study, the MP composition was simulated by using DC values 320 corresponding to the experimental MPs. The mean docking energy proved to be consistent with the 321 322 chromatographic results and, for each enantiomeric pair, the higher calculated binding energy corresponded to the first eluted (S)-enantiomer. 323

In principle, molecular docking can be performed in vacuum without modelling MP effect. In this 324 case, despite the fact that the variations of energy predicted by docking in vacuum could be different 325 326 compared to experimental results in solution, a good agreement can be also found. In this regard, Shen and co-workers performed a comparative docking by using ADMPC and cyclodextrins (CDs) as 327 selectors and the enantiomers of pidotimod 13 as analytes. The difference of HBs, van der Waals, and 328 329 internal torsional tension energy between the enantiomers and CSPs were found to be the leading causes 330 of chiral recognition [77]. Altomare and coworkers modelled by docking the enantioseparation of three coumarin derivatives 14 on a 12-mer ADMPC [78]. Interestingly, with the aim of achieving a plausible 331 332 low energy conformation, the authors subjected the ADMPC fragment to a short MD, assembling the

solvated model in an orthorhombic box filled with methanol molecules to mimic the MP (experimental

MP = MeOH/ACN).

6 Cyclodextrins

336 CDs are cyclic oligosaccharides formed by D-glucose units with α -1,4 linkages. These molecules are 337 characterized by a hollow toroid-shape, lipophilic inside and hydrophilic outside, where secondary 2-338 and 3-hydroxyl groups are located at the wider rim, while primary 6-hydroxyl groups at the narrower 339 rim. Due to the possibility to modify chemically the hydroxyl groups, a large number of CD derivatives 340 are commercially available and immobilized to solid supports.



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Figure 5. General scheme of CD hollow toroid-shape and structure of β -CD.

Despite the fact that 'external' complexes between CD derivatives and guest molecules have been 343 observed [79], the main complexation mode occurs via inclusion between an apolar part of the guest 344 molecule by hydrophobic interactions in the cavity, and polar interactions at the polar rim of the CD 345 346 [80]. Several noncovalent interactions underlie recognition processes like HBs, π - π and hydrophobic interactions, dipole-dipole stacking, van der Waals and dispersion forces. On one hand, the fact that CDs 347 348 can be studied in solution allowed NMR to give a great contribution to understand their recognition mechanism [81]. On the other hand the complexity of the possible recognition pattern which govern 349 inclusion, or external contacts, make molecular modelling a versatile tool also in this case. 350

351 Current trends in molecular modelling applied to the study of CDs have been recently reviewed [82] with a specific focus on drug delivery matrixes and intelligent nanodevices such as CD-based molecular 352 motors. Moreover, in the last years Alvira performed a deep investigation on MD simulation approaches 353 to model amino acid enantiodiscrimination by using α -, β -, γ -CDs and a series of CD derivatives [83-354 355 85]. Recently, Wang and co-workers modelled the enantioseparation of flavonone with β-CDs by MDs, introducing the mixture MeOH/water 1:1 (RPLC conditions) as custom solvent [86]. Starting from a 356 357 different approach, López-Nicolás and co-workers modelled the contacts between methyl jasmonate stereoisomers and methyl-B-CD by molecular docking, as theoretical complement of the experimental 358 enantioseparation performed by adding the selector to the MP, under RPLC conditions [87]. 359

Due to some features like availability, low toxicity ad UV absorbance along with good solubility, 360 361 CDs have been largely applied as chiral selector in CE. Several studies concerning docking of CE enantiorecognition have been published in the last years [88-92]. In this regard, it is worth mentioning 362 that despite the fact that the prerequisite for separation of enantiomers is their enantioselective 363 364 interaction with a chiral selector, the EEO in CE does not necessarily correlate with the enantioselective recognition, as it occurs in LC on CSP, because of the additional contribution of the electrophoretic 365 366 enantioseparation mechanism [2]. Moreover, as argued by Chankvetadze, CE is one of the most 367 sensitive tools for detecting very weak enantioselective noncovalent interactions because of the very 368 high separation efficiency, and energy difference between the diastereomeric complexes at the level of 369 few kJ/mol is sufficient for observing baseline separation of enantiomers. Nevertheless, this advantage implicates that a reliable evaluation of such small energy differences by means of molecular modelling 370 371 requires the selection of the proper force field, charge state of selector and selectand, and proper 372 parametrization to account for solvent effect [2].

Using CDs as chiral selector in CE allows chiral recognition mechanisms to be studied in solution by
 spectroscopic methods and separation techniques under similar conditions [2,81]. Recently, interesting

investigations of the complexation between CDs and enantiomers have been published, which are 375 performed by means of a multidisciplinary approach based on the use of CE, NMR and molecular 376 simulations (Table 5). You and co-workers performed the enantioseparation of four chiral drugs (2-377 378 amino-1-phenylethanol, 1-(4-methoxyphenyl)-2-(methylamine)ethanol, salbutamol sulfate, sotalol hydrochloride) by CE using both β-CD and carboxymethyl-β-cyclodextrin (CM-β-CD) that exhibited 379 the best separation efficiency [93]. In this study, isothermal titration calorimetry (ITC), NMR and 380 381 molecular docking were used to gain information about recognition mechanism. On this basis, it was 382 found that hydrophobic interactions, electrostatic interactions and HBs underlie the enantioselection induced by the CM-\beta-CD. Orlandini, Furlanetto and co-workers developed a method for the 383 384 enantioseparation of sulpiride (15) enantiomers by CE with the addition of two types of CDs to the BGE, namely the negatively charged sulfate- β -CD sodium salt and a neutral CD [80]. A 385 multidisciplinary approach based on both NMR and MD was used to investigate recognition mechanism. 386 MDs was performed with 3 ns of production time, in implicit solvent. On one hand, MD simulation 387 388 suggested, in agreement with CE experiments, a relationship between the gain in potential energy and 389 migration time. On the other hand, NMR showed the inclusion of the benzene sulphonamide moiety of 390 the analyte inside the hydrophobic cavity of the CDs. Very recently, the same author studied the 391 separation mechanism involved in CD-MEKC analysis of ambrisentan (16) enantiomers by means of the 392 combined CE/NMR/MD approach. The study provided information on the aggregates, inclusion 393 complexes and noncovalent interactions underlying the separation system [94]. Salgado and co-workers used again NMR spectroscopy and MD (100 ns of production time) to investigate structure and energy 394 of the binding complexes between the enantiomers of clenpenterol 17 and two CDs, namely β -CDs and 395 heptakis(2,3-di-O-acetyl)-B-cyclodextrin (HAD-B-CD) [95]. The study showed that the inclusion mode 396 397 of 17 is dependent on CD structure and that intermolecular HBs are mediated by bridging water

- 398 molecules. Moreover, computed interaction energies proved to account for both enantioseparation and
- enantiomer migration order (EMO) reversal observed by changing β -CD to HAD- β -CD.

CD ^{a)}	Analyte	Modelling technique, software, medium	References
β-CD CM-β-CD	2-amino-1-phenylethanol, 1-(4-methoxyphenyl)-2-(methylamine)ethanol, salbutamol sulfate, sotalol hydrochloride	Docking , AutoDock 4.2 (Scripps Research Institute, USA),vacuum	2015 You [93]
sulfate-β-CD sodium salt + neutral CD	H_2NO_2S H_2NO_2S H_2NO_2S H_2NO_2S H_2NO_2S H_3C N N N H_3C N	Molecular dynamics , AMBER (University of California, San Francisco, USA), implicit solvent	2015 Orlandini, Furlanetto [80]
γ-CD	$H_{3}C$ $OH N$	Molecular dynamics , AMBER, implicit solvent	2017 Orlandini, Furlanetto [94]
β-CD HAD-β-CD	CI + OH + OH + NH ₂ + 17	Molecular dynamics, AMBER, water box	2017 Salgado [95]
β-CD γ-CD HS-β-CD	$ \begin{array}{c} CH_{3} \\ & CH_{3} \\ & N \\ & H_{3} \\ CH_{3} \\ & 18 \end{array} $	Molecular dynamics, AMBER, water box	2018 Scriba [3]

Table 5. Recent combined molecular modelling - NMR - CE investigations by using CDs as selectors [3,80,93-95]

400 a) CM-β-CD, carboxymethyl-β-cyclodextrin; HAD-β-CD, heptakis(2,3-di-O-acetyl)-β-cyclodextrin; HS-β-CD, heptakis(6-O-sulfo)-β-CD.

Later, Scriba and coworkers investigated the influence on EMO of medetomidine (**18**) of both cavity size and substitution pattern of CDs used as selectors in CE environment [3]. Also, in this case, both NMR and MD simulations (100 ns simulation time) contribute to rationalize the binding mechanism, showing that for β -CD and γ -CD the phenyl moiety of medetomidine enter the cavity from the wider secondary rim of the CDs, while the protonated imidazole ring points toward the bulk solvent. In the complex with heptakis(6-*O*-sulfo)- β -CD (HS- β -CD), the protonated imidazolium moiety appears to be positioned inside the CD cavity interacting with the sulfate groups in position 6 of the glucose monomer.

408

410

7 Miscellaneous selectors

411 Cyclofructans (CFs), which have been introduced in separation sciences by Armstrong and co-412 workers [96], are cyclic oligosaccharides composed of β -2,1 linked D-fructofuranose units. Showing an 413 opposite pattern compared to CDs, CFs have internal HB interactions and do not present hydrophobic 414 cavities. By using the simple *p*-aminobenzoic acid (PABA), Armstrong, Sun and co-workers [97] 415 demonstrated a pH driven complexation between CF6 (containing 6 fructose units) and PABA by using 416 a combined MD-NMR approach.

Among macrocyclic glycopeptides, the most important from an analytical perspective are 417 vancomycin, ristocetin A, teicoplanin and teicoplanin aglycone. The selector structure consists of 418 419 interconnected amino acid-based macrocycles, each macrocycle containing two aromatic rings. These 420 glycopeptides form a C-shaped basket, several interactions underlying recognition mechanisms like HBs, π - π , dipole-dipole, ion-dipole, ionic and hydrophobic interactions [6]. Pinto, Fernandez and co-421 workers modelled the contacts between thirty-one chiral xanthonic analytes and four macrocyclic 422 glycopeptides by docking [98]. The theoretical study showed that each glycopeptide featured different 423 424 patterns. Ali and co-workers modelled the enantioseparation of four quinolones on teicoplanin by 425 molecular docking, and HBs and π - π interactions were found to be the major forces for chiral 426 recognition [99].

Recently MD simulations were also exploited to study contact between enantiomers and molecularly
imprinted polymers [100], single wall carbon nanotubes [101], and chiral molecular micelles [102,103].
Moreover, docking was also used to model enantiodiscrimination events involving chiral ionic liquids,
as MP additives [104].

431 **8** Molecular dynamics simulations of σ-hole-driven enantioseparations

In the last years, our groups investigated the factors governing HPLC enantioseparation of
atropisomeric halogenated 4,4'-bipyridines on polysaccharide-based CSPs [8,105-107]. Following these

studies, we have demonstrated the contribution of halogen (XB) and chalcogen (ChB) bonds for the
enantiorecognition of analytes on CDMPC [11,12,108-111].

XBs and ChBs are noncovalent interactions belonging to the family of σ -hole bonds which occur between the electrophilic region (σ -hole) of the halogen or chalcogen atom (σ -hole donor) attached to one molecule and the nucleophilic region of the interacting partner (σ -hole acceptor) [112]. Applications involving both XB and ChB have rapidly grown in the last years and important advancements appeared in supramolecular chemistry, biology and catalysis [113,114].

441 The electrophilic nature of halogens and chalcogens is due to the anisotropic distribution of the electron density around these atoms [115]. Computational techniques have an essential role in 442 443 investigating this family of interactions, but conventional molecular mechanics (MM) force fields fail to 444 describe the XB because they did not account for the anisotropic distribution of the electron density. 445 Therefore, several MM approaches describing σ -hole in halogens were proposed in the last years [116]. Early 2010's, three groups have almost simultaneously shown that the σ -hole can be represented as a 446 positively charged dummy-atom. Ibrahim modelled the σ -hole as a massless point charge, called 447 positive extra point (PEP), placed on top of the halogen atoms and the optimal position of the PEP was 448 449 determined to be equal to the atomic radius of the halogen atom [117,118]. Sironi and co-workers 450 proposed almost exactly the same model where the pseudo-atom has a nonzero mass [119,120]. 451 Introduced by Hobza and co-workers, the molecular mechanical explicit σ -hole (ESH) was constructed as a massless point charge and the ESH parameters were fixed in terms of ESH-halogen distance and 452 453 units of the positive charge [121,122]. This approach of adding a partial positive charge in the region of the σ -hole along the C-X axis was successfully implemented in the AMBER force fields package, 454 455 allowing significant improvement of the geometries and interaction energies for halogen-bonded complexes. It has been later applied by Jorgensen and co-workers to enhance the OPLS-AA force field 456 for the description of halogens [123] and sulfur charge anisotropy [124]. The improved AMBER 457

458 program was successfully employed by different groups for MD studies in biological [125] and 459 supramolecular systems [126,127]. Recently, XBs were also parametrized in CHARMM [128] and 460 GROMOS [129] force fields.

461 On this basis, recently we used the ESH concept to model XB in CDMPC- and ADMPC462 halobipyridine complexes by MD simulations (10 ns of simulation time) [109,110] (Fig. 6).





Figure 6. Structures of polyhalo-4,4'-bipyridines **19-28** used in MD studies and geometrical parameters (d, θ_1 , θ_2) of the XB complex between halogenated 4,4'-bipyridines and polysaccharide-based CSPs.

In all these studies, a massless dummy atom connected to I, Cl and Br was introduced manually, by 466 using distance and charge values as described by Hobza and co-workers [122]. The parameters used for 467 Cl, Br, I were 1.0, 1.3, 1.6 Å, and 0.1, 0.2, 0.3 units of positive charge for the extra point (EP), 468 respectively. In order to keep the total charge of the molecule unchanged, an equivalent negative charge 469 470 was manually added to each halogen atom. On the other hand, molecular models of 9-mer CDMPC and ADMPC were constructed in order to investigate on the binding sites functioning as σ -hole acceptors. 471 The geometrical parameters analysed were i) the distance (d) between halogens and XBA centres, ii) the 472 473 angle (θ_1) formed by aromatic carbon, halogen, and oxygen atom (C–X···O, reference value 180°), and iii) the angle (θ_2) formed by halogens, carbonyl oxygen and carbonyl carbon (X···O=C, reference value 474 120°) (Fig. 6b). In particular, any distance shorter than the sum of the van der Waals radii of oxygen and 475 halogen may be considered as an implication of XB. It is worth noting that, in general, θ_1 angles ranging 476 477 from 160° to 180° are considered acceptable to decide if the interaction corresponds to a XB.

478 The potential contacts occurring in the course of the MDs on 4.4'-bipyridine 19-28 were examined. Indeed, taking into account the dynamic feature of the enantioseparation event, the distances between 479 each of the six halogens as donor recognition sites and 14 points (N, O, H) located on each monomers of 480 the 9-mers CDMPC and ADMPC were statistically analyzed. The carbonyls CO_6 and CO_3 (Fig. 6b) 481 were found to be the most frequent recognition sites in the simulations of halobipyridines exhibiting 482 high experimental selectivity. In several cases, the results of the statistical evaluation of the observed 483 contacts in the course of the four MDs were consistent with the experimental EEOs. The EEOs assigned 484 on a model based exclusively on XB interactions were in agreement with the experimental EEO in 18 485 simulations out of 32, with an overall success rate of 56.2%. It is worth noting that the rate increases to 486 75% considering the CDMPC exclusively, whereas it decreases to 37.5% for ADMPC. This evidence 487 could be related to the fact that on ADMPC other entropy-driven forces had been found to control 488 489 enantiorecognition along XB [109]. Consequently, it was likely that an exclusive XB model does not 490 adequately describe XB-driven enantioseparations on the amylose-based CSP.

MD simulations were also performed to model the interaction modes of compound **29** (Fig. 7a) with the CDMPC, hypothesizing the occurrence of a chalcogen bond between the electrophilic sulfur on **29** and the CSP carbonyls as acceptors (Fig. 7) [111].



495 Figure 7. Structure of compound 29 and comparison of the occupancy graphs of the MD simulations of CDMPC-29
496 complexes over 10 ns: a) CDMPC/(*P*)-29 (MAD) *vs* b) CDMPC/(*P*)-29 (without MAD).

497 A massless dummy atom (MAD) connected to sulfur was introduced manually, by using distance (1.6 Å) and charge (0.2 units of positive charge) fixed arbitrarily. In all simulations performed by using the 498 MAD correction, contacts between sulfur and the carbonyl groups of the carbamate moieties of the CSP 499 500 were observed. The occupancy analysis was also performed in order to evaluate which regions of space 501 were highly populated by the analyte over 10 ns of simulation time. Interestingly, by using the MAD, 502 the first eluted enantiomer (M)-29 showed occupancy volumes in the outer region of the CSP, whereas for the second eluted enantiomer (P)-29 occupancy volumes were also generated in the inner regions of 503 504 the polymer (Fig. 7b). On the contrary, the occupancy volumes for the enantiomer (P)-29 were shown to 505 move toward the outer regions of the polymer when the MAD correction was not applied (Fig. 7c).

506 8 Concluding remarks

507 Nowadays, the use of MM methods suitable for studying large molecular systems and the ongoing 508 improvement in both software and hardware tools are making molecular modelling more and more 509 faithful to simulate enantiomer distinction. A multidisciplinary approach based on the use of orthogonal techniques, involving also molecular modelling, usually enables researchers to obtain reliable 510 511 mechanistic information. In addition, there is a tendency to develop computational software and 512 platform increasingly friendly. On the one hand, some key steps appear to be crucial in modelling the 513 spatial proximity of selector and selectand in solvated environment: i) choice of force fields suitable for 514 both selectors and selectands, in particular when high-molecular weight selectors have to be treated; ii) 515 the theoretical environment needs to be consistent with the experimental conditions, for example in 516 terms of solvent composition; iii) the design of both selector and selectand involved in the simulation 517 should be made taking into account the responses expected by the simulations. Indeed, the comparison of the computational responses for structurally related series of analytes and selectors can provide useful 518 information about the impact on recognition of focused frameworks and structural variations; iv) all 519 520 choices should always emerge from a balanced compromise between the need to obtain theoretical 521 results as reliable as possible and approximations, which are dependent on computational time and 522 performances, and complexity of the modelled chromatographic system.

In this context, docking and MD strategies provide several types of information on chiral recognition: i) molecular level justifications of observed chromatographic behaviours, in particular the experimental EEO; ii) visualization and binding energies of selector-selectand associations; iii) definition of type, topology, and geometrical parameters (distance, angle) of noncovalent interactions underlying the complexes. Importantly, in our recent studies, MD simulations contributed to develop a recognition model for the emergent σ -hole bond-driven enantioseparations.

Finally, it is worth noting that knowledge of chiral recognition mechanisms allows researchers to improve selector-selectand system performance with the aim of optimizing selectivity [130], all the while paving the way to emerging fields of supramolecular separation science like chiral sensing [131] and other chiral surface related recognition phenomena [132].

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534 9 References

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